

Abita Springs Trailhead Museum
Board Meeting Agenda

Tuesday, December 17, 2019 5:00 p.m. – 6:00 p.m.

Mission: Promotes, protects, illustrates, and celebrates the unique heritage of
Abita Springs to foster learning and provide enjoyment for residents and visitors.
Group Ground Rules: Modified Roberts' Rules of Order

Approve minutes from Nov 26, 2019 board meeting	2 minutes
Financial report – Summary from Martha	2 minutes

Old Business

Update Program Suggestions previously discussed:

- New Louisiana Poet Laureate (George)
- Busker Photography Exhibit during Festival
- Update Summer Art Camp –fee of \$300 for Mr. Hume (Peg)
- Quilt Show w/donated quilt (design chosen) from Peg

New Business

Board members- Thank you Gail! (resigning as of 12/31/19); We will need a board member to record minutes?? Accepting applications for 2020; Susan Foster	10 minutes
Garage Sale-“Antiques” addition (Martha) town hall is reserved Friday before garage sale	10 minutes
Farmers Market- sell mugs/ornaments (Martha)	5 minutes
Future Exhibits (George, Mary Davis and Martha)	10 minutes
Security/Sound System update (George)	10 minutes

Committee Reports

Farmers Market Update (Marian)	
Push Mow Update (George)	5 minutes
Facilities Management (George) Sign replacement \$600- PO approved-waiting for Dave Cleaning Service –JaniKing (George)	5 minutes
Preservation Committee- any suggestions for assistant?	5 minutes
Docents – look at schedule openings for this weekend	

ON HOLD: Curated Art Show proposed by Anthony Donado –no update

Total time: 64 minutes

Absent with notice: Marian

Meeting date: Next: January 28, 2020 5 pm

Wishing everyone a very joyful holiday season!

Committee Info on back of page

Committee Information for Review
Please volunteer to assist/chair!

Docent Coordinators: Martha Gruning and Susan Fischer

Publicity/Marketing: Chair, ? (work with Development)

Development: Ron Blich and George Long

Facilities Management: Chair, Steve Davis (Dennis Ledet to assist)

Museum Usage: Committee will coordinate with other community organizations; a checklist for Museum Usage will be developed including guidelines for rental fee, sale of for-profit items; cleaning; etc.

By-Laws Committee: Chair, Martha Gruning