

Abita Springs Trailhead Museum
Board Meeting Agenda
Tuesday, April 27, 2021 5 pm

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 March 30, 2021 board meeting	2 minutes
Financial Report –Marian and Martha	3 minutes

Old Business

1. Preservation Project Update (George) CatalogIt subscription \$360/yr for first year	10 minutes
2. Museum to open on Sundays only: shifts are 11-1 and 1-3. Encouraging board members to help as docents	5 minutes
3. TOAS needs contract agreement from vendors who rent or who have received "free" directional arrows on the Totem (George)	5 minutes

New Business

1. Board member update: Carolyn Boudreaux, Peg Scimemi resigned	2 minutes
2. Busker Festival update (Bryan)	5 minutes
3. Ethics Certificates for 2021	1 minute
4. Update on by-law revisions (Martha/Geralyn)	5 minutes
5. Open Discussion of Museum Events (proposed or scheduled) En Plein Air – need date? (Ron) Dale Hauk Exhibit (Martha and Mary Davis) Quilting Exhibit Spring 2021 (Committee: Marian, Martha and Barbie) Proposed Art Exhibit: Vanishing Wetlands -Monique Michelle Verdin (George)	25 minutes

Total: 63 minutes

Next meeting scheduled 5 pm May 25, 2021

2021 ASTM Events: Busker Festival 9/19 En Plein Air 11/12-14 (confirmed by Ron)

Other Events: Abita Springs Opry 9/18, 10/16, 11/20
Abita Fall Fest 11/6