

Abita Springs Trailhead Museum

Board Meeting Agenda

Tuesday, April 30, 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 March 26, 2019 board meeting	2 minutes
Financial report – Niki Mendow	2 minutes

Old Business

Bike Rack – Ordered in black per last meeting	4 minutes
Outdoor Garbage Cans for Museum- ordered (Martha)	2 minutes
En Plein Air Wrap Up (Ron et al)	8 minutes
Volunteer Party April 27 Wrap up	5 minutes
Mural between Pub and Museum (George and Kristen)	5 minutes
Art Camp Update- solicit teachers via facebook (Peggy)	5 minutes

New Business

Fall Fest (Anthony Essaied –Abita Brew Pub)	5 minutes
Bicycle Festival	5 minutes
Skip June meeting?	2 minutes
Committee Reports	10 minutes

On Hold

Archive Historic Documents/Photos (Geraldyn has new info re: St. Tammany Courthouse archives)	5 minutes
Elise Roome Art retrospective- September? discuss in July	2 minutes

Total time

62 minutes

Absent with notice:

Meeting dates: Last Tuesday of each month. Next meeting: May 28, 2019