

Abita Springs Trailhead Museum
Board Meeting Agenda
Tuesday, January 25, 2022 at 5 pm

Mission: Promote, protect, illustrate, and celebrate the unique heritage of Abita Springs to foster learning and provide enjoyment for residents and visitors.

Group Ground Rules: Modified Robert's Rules of Order

Approve minutes from November board meeting - 1 minute

Approve minutes from December board meeting - 1 minute

Financial Report (Marian and Martha) - 3 minutes

Election of new board members (George) - 12 minutes

Election of officers (Courtney) - 6 minutes

Old Business

1. Update on Dale Hauck exhibit (Martha) - 2 minutes
2. Rescheduling of Gumbo Cookoff (Martha) - 2 minutes
3. Update on Choctaw Conversations event - (Martha) - 3 minutes
4. Synopsis of En Plein Air (Ron) - 3 minutes

New Business

1. Geralyn Lips resignation (Courtney) - 2 minutes
2. Concessions for Performance Showcase (Martha) - 5 minutes
3. Busker Festival (Bryan and George) - 7 minutes
4. Mac Mini computer (George) - 2 minutes
5. Mask mandate & pandemic protocols for museum (George) - 2 minutes
6. Book donation (Courtney) - 2 minutes
7. Ethics certificates (Courtney) - 2 minutes

Total: 55 minutes