

Abita Springs Trailhead Museum

Board Meeting Agenda

Tuesday, July 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 May 28, 2019 board meeting 2 minutes
Financial report – (? Niki has resigned) 2 minutes

Old Business

Outdoor Garbage Cans for Museum Town Hall installed 2 minutes
Art Camp Update – Peg 2 minutes
Docent Reminder: check docent schedule for openings 2 minutes

New Business

Archive /Tour Dates (Geraldyn) 10 minutes

New Committee – possible members to include
Geraldyn Lips (chair), Mary Davis, Loretto O'Reilly and
Dr. Sandy Quinn

Photography Show "bring your Photos" gathering?
Open discussion/brainstorming 5 minutes

New Docents (shadowed Barb Jackson on 7/21?) (Susan) 5 minutes
One volunteer application in hand for Jennie Larkins

Committee Reports 10 minutes

On Hold

Retrospective to Include four artists (Elise Roome, Ray Buuck,
Robert Rucker and Michael Curtis (Mary Davis to discuss
at future meeting (show possibly in Jan/Feb)

Total time 40 minutes

Absent with notice: Martha Gruning, Ron Blich,

Meeting dates: Last Tuesday of each month. Next: August 27, 2019