

# Abita Springs Trailhead Museum

## Board Meeting Agenda

Tuesday, August 27, 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 July 30, 2019 board meeting	2 minutes
Financial report – Town liaison Stacy Ludlow	2 minutes

### **Old Business**

Art Camp Update – Mr. Hume will speak at September mtg	2 minutes
Docent Reminder: check docent schedule for openings	2 minutes
Retrospective to Include four artists (Elise Roome, Ray Buuck, Robert Rucker and Michael Curtis (Mary Davis) (show possibly in Jan/Feb) (Photography Show “bring your Photos” gathering-part of opening reception for Retrospective? )	10 minutes

### **New Business**

Non-profit Status consideration (Stewart)	5 minutes
Archive Tour - Southeastern 9/6 10 am (George)	5 minutes
St. Tammany Courthouse Archive Tour update (Geraldyn)	5 minutes
ASTM Security Issues for future events (Steve)	5 minutes
Construction Projects Proposed (George) Attic walkway/Handicap Ramp redirected	10 minutes
Summary of Meeting with Mayor	2 minutes

### **Committee Reports**

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10 minutes

### **On Hold**

### **Total time**

60 minutes

Absent with notice:

Meeting dates: Last Tuesday of each month. Next: Sept 24, 2019