

Abita Springs Trailhead Museum
Board Meeting Agenda
Tuesday, March 30, 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 February 23, 2021 board meeting	2 minutes
Financial Report –Marian and Martha	3 minutes

Old Business

- | | |
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| 1. Preservation Project Update (George)
CatalogIt subscription \$360/yr for first year
Summary of meeting with Ron Barthet | 10 minutes |
| 2. Quilting Exhibit Spring 2021 (Marian and Peg)
(Committee: Peg, Marian, Martha and Barbie) | 5 minutes |
| 3. Update on request by Sam Giberga of the Charles Richards Movement band inquiring about renting/using the Trailhead Museum a couple times a month in the evening for band practice (George and Martha) | 3 minutes |

New Business

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| 1. Board member update: Larry Bergeron sent resignation notice | 1 minute |
| 2. ASTM meeting schedule: last Tuesday of each month, 5 pm
Discussion to skip June and July during summer | 5 minutes |
| 3. Busker Festival update (Bryan) | 5 minutes |
| 4. Museum to open on Sundays only beginning 4/6/21 – need docents | 5 minutes |
| 5. Discussion to extend "rental" of directional arrows on the Totem Pole which expired in January 2021; due to Covid consider extension to January 2022 (George) | |
| 6. Ethics Certificates for 2021 (9 of 13 completed!) | 2 minutes |
| 7. Update on by-law revisions (Martha/Geralyn) | 10 minutes |
| 8. Open Discussion of Museum Events (proposed or scheduled) | 10 minutes |

Total: 61 minutes

Next meeting scheduled 5 pm April 27, 2021

2021 ASTM Events: Busker Festival 9/19 En Plein Air ??
Update from Bryan: Abita Springs Opry 9/18, 10/16, 11/20