

Abita Springs Trailhead Museum

Board Meeting Agenda

Tuesday, March 26, 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 February 26, 2019 board meeting	1 minute
Financial report – Niki Mendow	2 minutes

Old Business

Budget (Bank Balance/Revenue/Expenditures-Martha)	4 minutes
Bike Rack (Susan/Stewart) Share expense with Pub?	4 minutes
Elise Roome Art retrospective/May 10? [Martha]	6 minutes
Busker Fest Wrap up (George/Bryan/Geralyn)	8 minutes
Whole Town Garage Sale progress report [Martha]	6 minutes
Outdoor Garbage Cans for Museum (Martha)	2 minutes
En Plein Air Update/Reception Volunteers? (Ron)	8 minutes
Volunteer Party April 27 (invite list/catering update –Martha)	10 minutes

New Business

Committee Reports	15 minutes
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On Hold

Archive Historic Documents/Photos (gather quotes- UNO?)
Address this item after busy spring event schedule

<u>Total time</u>	66 minutes
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Absent with notice:

Meeting dates: Last Tuesday of each month. Next meeting: April 30, 2019