Abita Springs Trailhead Museum Board of Directors Meeting Agenda November 30, 2021

Our mission: To 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 Roberts' Rules of Order

Approve minutes from October board meeting (George) - 1 minute

Financial Report (Marian and Martha) - 3 minutes

Old Business

- 1. En Plein Air report (Ron Blitch) 4 minutes
- 2. Vote on acceptance of new by-laws (Martha Gruning) 7 minutes
- 3. 2022 Busker Festival (George Long) 2 minutes
- 4. Need for new board members for 2022 (George Long) 4 minutes
- 5. Museum maintenance (George Long) 3 minutes
- 6. Cajun Dance shopping and delivery (Martha Gruning) 3 minutes
- 7. Christmas Village setup (Martha Gruning) 4 minutes

New Business

- 1. St. Tammany Art Association request for support (George Long) 7 minutes
- 2. Dale Hauck exhibit date (Martha Gruning) 4 minutes
- 3. Gumbo Cookoff participation (Martha Gruning) 5 minutes
- 4. Francis Broussard lecture (Martha Gruning and Courtney Blitch) 5 minutes
- 5. Need for docents (George Long) 2 minutes

Total: 54 minutes

Next board meeting: Tuesday, December 28 at 5pm at the Trailhead Museum

Upcoming events: Cajun Dance - December 4 & January 15; Busker Festival - March 20, 2022