Abita Springs Trailhead Museum

Board Meeting Agenda

Wednesday, February 21st 2024 at 5 pm

- 1. **January's Meeting Minutes Kimberly:** Do we approve the meeting minutes from the last meeting? (Linked here)
- 2. **Financial Report Niki:** What was the latest bank statement from the town? (Linked <u>here</u>)
- 3. Alan Flattmann and Bunny Matthews Exhibit Updates George: Any action? How can we support?
- 4. En Plein Air All: What action do we need to take between now and our next meeting? (Linked here)
 - **Volunteers**: Who is available to cover EPA Shifts?
 - o Thursday, April 11 Receive Art 10 a.m. 12 p.m. Volunteer Needed; 12 2 p.m. Lauren
 - o Friday, April 12th 10 a.m. 4 p.m. Niki
 - Opening Reception Prep, 6- 9 p.m., Breakdown
 - o Saturday, April 13th 10 a.m. 1 p.m. Volunteer Needed; 1 4 p.m. Volunteer Needed
 - o Sunday, April 14th Final opening and pickup sales/return art 10 a.m. 2 p.m. Niki
 - **Social Media Marketing**: Once we troubleshoot access admin to facebook pages, how often should we promote leading up to opening reception?
 - Logistic Preparations: Anything missing? Any concerns/questions?
 - Advertise on town sign / banners around roundabout
 - Powerspray museum
 - o iPad & Credit Card Reader
 - 14 8' tables, Four Farmers Market tables and chairs, 50 chairs
 - 6 cardboard trash receptacles with extra bags
 - Two large Ice chests filled 2/3 full, plus two bags of ice
- 5. **Committees All:** How do we feel about forming committees? If so, what would the categories be? (Ex: Docents, Social Media/Marketing/Website, Exhibits/Events, Archives etc.?)
- 6. **Need for Docents All:** How might we expand our docents?

Upcoming Events:

- Gumbo Cookoff & Cajun Dance, March 9th
- ASTM Board Meeting, March 20th 5 pm
- Whole Town Garage Sale, March 30th
- Autism Awareness Day, April 6th
- Busker Festival, April 7th
- En Plein Air, April 12th 14th, Opening reception Friday, 12th 6-9 pm