

Abita Springs Trailhead Museum
Board Meeting Agenda
Wednesday, September 20, 2023 at 5pm

Mission: Promote, protect, illustrate, and celebrate the unique heritage of Abita Springs to foster learning and provide enjoyment for residents and visitors.

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| Approve minutes from previous board meetings | 3 minutes |
| Financial Report (Martha) | 6 minutes |

Unfinished Business

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| 1. Archives report (George) | 5 minutes |
| 2. Meeting with Mayor (Martha and George) | 12 minutes |
| 3. Beer steins (Stewart) | 4 minutes |
| 4. Programming (George) | 10 minutes |
| 5. Ray Buuck exhibition (George) | 5 minutes |
| 6. Shakespeare in the Park (George) | 4 minutes |
| 7. New signage (George) | 6 minutes |

New Business

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| 8. Bylaws review (George) | 7 minutes |
| 9. Kimberly Irizarry consideration as new board member | 5 minutes |
| 10. Quilt Guild request (George) | 2 minutes |
| 11. Meeting with the Mayor (George and Martha) | 10 minutes |

Total: 79 minutes

Board Meeting dates:

October 18, November 15, December 20, January 17

Upcoming events

Ray Buuck Retrospective, October 6-15, reception 6-8pm on October 6