

**Abita Springs Trailhead Museum
Special Board Meeting Minutes
September 5, 2023 at the Museum**

Minutes taken by Courtney Blicht

Members Present: George Long, Courtney Blicht, Melissa Smith, Felicia Walker, Stewart Eastman, and Niki Mendow

Absent with notice: Martha Gruning, Calissa Folse

- Meeting called to order at 5:27pm by President George Long

New Business

- The Museum has been asked to host two performances by the Northshore Shakespeare Company of Measure for Measure. Ticket costs are \$15/adults, \$10/students with I.D. Stewart expressed concern about the Museum providing volunteers when we've had difficulty in the past finding them. George clarified that the Company stated they would provide all volunteers needed. MOTION by Felicia with a SECOND by Melissa: The Museum will host Measure to Measure September 15 and 16 at 5:30pm. Motion passed unanimously.

- The Museum has been asked to host a retrospective of the work of Abita Springs artist Ray Buuck by members of his family. A reception would be paid for and handled by the family. They will provide a volunteer to oversee the exhibit when it's open. MOTION by Niki with a SECOND by Melissa: The Museum will host the Ray Buuck Retrospective scheduled for October 6-8 and 13-15, 2023. Motion passed unanimously.

Meeting adjourned at 5:39pm.

Next board meeting is scheduled for 5pm on Wednesday, September 20, 2023.