Abita Springs Trailhead Museum Board Meeting Agenda Wednesday, January 17, 2024 at 5 pm

Approve minutes from December board meeting - 2 minutes

Financial Report (Niki) Balance as of 1/1 is approx. \$42,500 - 3 minutes

Old Business

- 1. Preservation Project (George) 4 minutes
- 2. Alan Flattmann exhibit update (George) 2 minutes
- 3. Bunny Matthews exhibit update (George) 2 minutes

New Business

- 4. Election of officers (All) 12 minutes
- 5. Administrative duties and committee assignments (All) 20 minutes
- 6. Live Oak article (Lauren) 3 minutes
- 7. Future of TrailheadMuseum.com website (George) 6 minutes
- 8. En Plein Air exhibit/reception (Martha, George, Courtney)- 8 minutes

Total: 62 minutes

Our next meeting is February 21.

2/4 at 2pm - Push Mow Parade 3/30 - Whole Town Garage Sale 4/12-14 - En Plein Air