

Museum Oversight Board Meeting Minutes

05-20-2019

CITY CLERK
2019 JUN -3 AM 8:14

Attendees: Scott Clark, Jennifer Martin, Nancy Miller, Paul Reilly, Chelsea Teeter

Guests: David Lewis, President Sara Wilson, Executive Director

Start Time: 11:32 am

Minutes: There was not a quorum at the April meeting.

Receipts: Scott Clark is undertaking the task to see if the April receipts can be approved via a proxy from board members

President's report: The goal of the capital campaign has been reached. There is an additional \$60,000.00 in pledges.

Sara Wilson's report:

The renovations are nearing completion.

Contributions of \$10,000.00 from Spire and \$500.00 from the Mortan Foundation have been received.

A bus tour to the Union Station, "Stongehedge" has been scheduled.

Two workshops, Photography and Forenics are scheduled.

"*Skeletons*" will be presented in three sessions on June 01, 2019.

The annual Mah Jongg party will be held on May 30, 2019.

"*Coffee and Gingerbread*" will consist of six sessions starting April 13, 2019 and ending October 19, 2019.

Unfinished Business: None

Meeting Adjourned: 12:01 pm

Next Board Meeting: July 15, 2019. There is no meeting scheduled for June.

Minutes submitted by Nancy Miller, Secretary