

Shiloh Museum of Ozark History Board of Trustees
Thursday, May 20, 2020

Online meeting on Zoom called to order at 6:40 pm by President, Jim Meinecke. Members present: Jim Meinecke, Judy Van Hoose, Hank Taylor, Janelle Riddle, Jami Forrester, Seth Rahmoeller, Lety Cortez, Jose Echegoyen, Delene McCoy, Marian Hendrickson, and Albina Riklon. Members excused: Zessna Garcia Rios. Members unexcused: Shawn Burns.

Approval of February minutes: No discussion. Lety moved/Jami 2nd. Approved by vote of the board.

Approval of March minutes: No discussion. Jim moved/Lety 2nd. Approved by vote of the board.

Treasurer's report: Approved

Director's highlights:

Because of the COVID-19 virus, the Shiloh Museum closed to the public on March 16 with plans for developing protocols for reopening. Walt and Allyn will work on a disinfecting plan. We're currently closed until June 30, and by June 19 we'll reassess how to move forward. There will be no programming this summer but some virtual offerings. Major work for the museum involves the renovation of the duplex, the Searcy house (completed), and enriching the website. SMH will have improvements paid for by early 2021. Duplex #2 is up in the air until at least June.

Unfinished business:

The duplex has a prioritized list of work including bricking up windows, flooring, and shelving. Cost is: \$12,271.54 paid thus far with a combination of city funds (68%) and museum funds (32%). The Searcy House is now clean, white, and bright after renovations. \$17,650 was approved in line item.

New business:

The Gift Acceptance Policy had a change noted in the March 12 minutes. Lety moved and Delene 2nd. Approved. SMH Rental Policy also had a change noted in the March 12 minutes. Lety moved and Janelle 2nd. Approved. Marian suggested that we explore having store merchandise online as a way to show what our store has and create revenue.

Review of finances:

\$51,764 in 2020 budget for renovations. Needed funding \$40,835 with \$1,000 additional in log cabin repairs. Motion for funds needed for Searcy House, the duplex, and SMH to come from operating and store funds should cover everything. Motion made by Delene and 2nd by Jami to transfer funds.

Development Officer:

Jim and Seth will create a job description for the development officer by the June board meeting. Salary range developed later.

Meeting adjourned at 7:49 pm by President Jim Meinecke.

Respectfully Submitted,

Judy Van Hoose, Secretary