

Museum Oversight Board Meeting Minutes

03-18-19

2019 APR - 1 AM 9:36

CITY CLERK

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

Guests: David Lewis, President Sara Wilson, Executive Director

Start Time: 11:35 am

Minutes: The minutes of the 03-18-19 meeting were approved

Receipts: February receipts were approved

President's report:

\$480,000.00 has been raised for the Capital Campaign

The condensers are located north and south of the Frederick Avenue location

Sara Wilson's report:

A calendar of events at the museum were distributed. The events include "*Renewable Resource Workshop*" on April 19, 2019. The workshop will be divided into two sessions. The morning sessions will be for kindergarten through third grades. The afternoon session will be for the fourth through sixth grades

The annual Easter egg hunt will be held at the Tootle-Wyeth location on April 20, 2019, 10:00 am -12:00pm

"*Skeletons*" will be presented in three sessions on June 01, 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: April 15, 2019

Minutes submitted by Nancy Miller, Secretary