

Agenda — Board of Trustees Meeting

Date: February 20, 2024
Time: 4:00 PM
Location: The Clarksville-Montgomery County Museum
d.b.a. Customs House Museum & Cultural Center
Averitt Board Room

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Call to Order

- I. **Roll Call**
- II. **Minutes January 23, 2023**
- III. **Officers' Reports**
 - A. **Treasurer's Report**
 1. January 2023 Financials
 - B. **Executive Director's Report**
 1. Sponsorship opportunities for future events
 2. New event – Sporting Clays
 - C. **Chairman's Remarks**
- IV. **Committee Reports**
 - A. **Finance Committee**
 1. Corporate Resolution Signature Document
 - D. **Building Committee**
 - E. **Collections/Exhibits Committee**
 - D. **Marketing/Membership Committee**
 - F. **Nominating Committee**
 - F. **Guild – McClure Poland**
- V. **Old Business**
- VI. **New Business**
- VII. **Announcements**



VIII. Executive Session

IX. Adjourn