

Agenda — Board of Trustees Meeting

Date: May 21, 2024

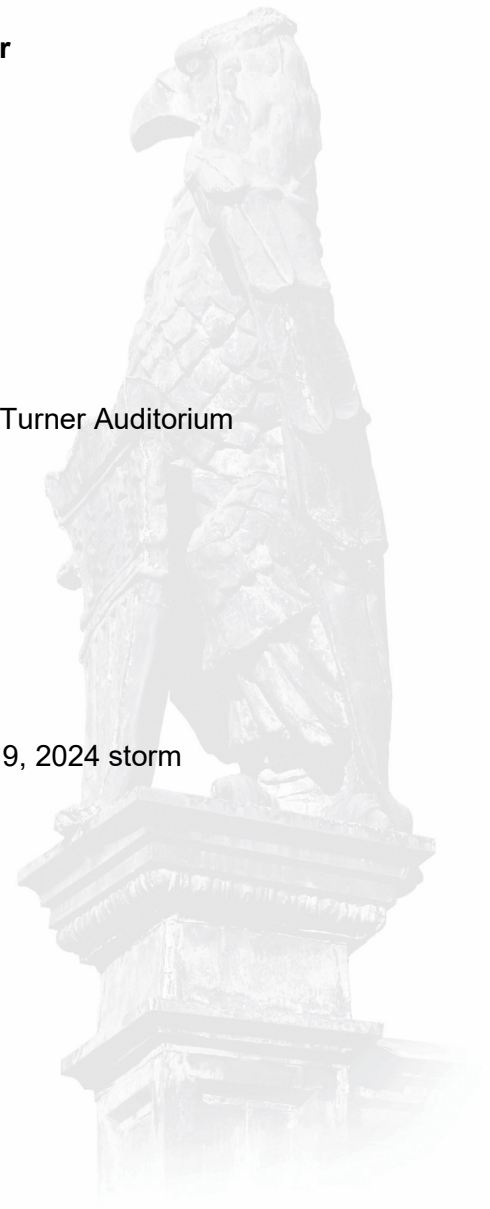
Time: 4:00 PM

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 April 16, 2024**
- III. **Introduce Shana Thornton, Technical Writer & Managing Editor**
- IV. **Field Trips for 2024 Statistics – Stephanie Stafford**
- V. **Officers' Reports**
 - A. Treasurer's Report
 1. April 2024 Financials
 - B. Executive Director's Report
 1. The Museum at 40
 2. June 8 Membership and 40th Celebration Reception
 3. Free Screening of Longest Day on June 6, 2024 at 3:00 pm Turner Auditorium
 - C. Chairman's Remarks
 1. Strategic Plan update
 2. Eagle Member Recruitment
- IV. **Committee Reports**
 - A. Finance Committee
 - B. Building Committee
 1. Hail Damage to Roof of 1996 and 1898 Buildings from May 9, 2024 storm
 - C. Collections/Exhibits Committee
 1. Collections Management Policy update 2024
 - D. Marketing/Membership Committee
 - E. Nominating Committee
 - F. Guild – McClure Poland
 1. Ernie & Joan DeWald – Gift to the Museum



V. **Old Business**

VI. **New Business**

VII. **Announcements**

VIII. **Executive Session**

IX. **Adjourn**