

Agenda — Board of Trustees Meeting

Date: August 20, 2024

Time: 4:00 PM

Location: The Clarksville-Montgomery County Museum
d.b.a. Customs House Museum & Cultural Center
Averitt Board Room

\\\\Chmsrver2\\users\\shares\\VICKI\\Documents\\CHM Board\\Board Minutes\\Board Meetings\\2024 Year\\2024_08_20_Board Meeting\\2024_08_20_AG_A_1_Agenda.docx

Call to Order

- I. **Roll Call**
- II. **Minutes July 16, 2024**
- III. **Officers' Reports**
 - A. Treasurer's Report
 1. July 2024 Financials
 - B. Executive Director's Report
 1. Flying High 40
 2. Historic Clarksville book project update
 3. Museum Marksman Challenge Sept. 27
 - C. Chairman's Remarks
 1. Tribute to sponsors of Flying High
 2. Eagle Members Recognition
 3. Fundraising Challenge
- IV. **Committee Reports**
 - A. Finance Committee
 - B. Building Committee
 - C. Collections/Exhibits Committee
 - D. Marketing/Membership Committee
 - E. Nominating Committee
 - F. Guild – McClure Poland
- V. **Old Business**
- VI. **New Business**
- VII. **Announcements**



VIII. **Executive Session**

IX. **Adjourn**