

Agenda — Board of Trustees Meeting

Date: September 17, 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 August 20, 2024**
- III. **Officers' Reports**
 - A. Treasurer's Report
 1. August 2024 Financials
 - B. Executive Director's Report
 1. Museum Marksman Challenge Sept. 27
 - C. Chairman's Remarks
 1. Board Member nominations for replacing members term ending
- IV. **Committee Reports**
 - A. Finance Committee
 1. City of Clarksville – approval to pay \$26,398.17 to the City of Clarksville for Property Insurance.
 - B. Building Committee
 - C. Collections/Exhibits Committee
 - D. Marketing/Membership Committee
 - E. Nominating Committee
 - F. Guild
- V. **Old Business**
- VI. **New Business**
- VII. **Announcements**
- VIII. **Executive Session**
- IX. **Adjourn**

