

## Agenda — Board of Trustees Meeting

**Date:** November 19, 2024

**Time:** 4:00 PM

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

\\Chmsrvr2\usershares\VICKI\Documents\CHM Board\Board Minutes\Board Meetings\2024 Year\2024\_11\_19\_Board Meeting\2024\_11\_19\_AG\_A\_1\_Agenda.docx

### Call to Order

#### I. Roll Call

#### II. FY2024 Audit Presentation by Stone, Rudolph, Henry PLC

- Tyrel Gaasch CPA, Audit Supervisor
- David Fitch, CPA, Tax Manager/Auditor

#### III. Minutes October 22, 2024

#### IV. Officers' Reports

- A. Treasurer's Report
  - 1. October 2024 Financials
- B. Executive Director's Report
  - 1. SEMC Recap
  - 2. Noel Night Dec 5 5-8 pm
- C. Chairman's Remarks
  - 1. New and Reward Board Members

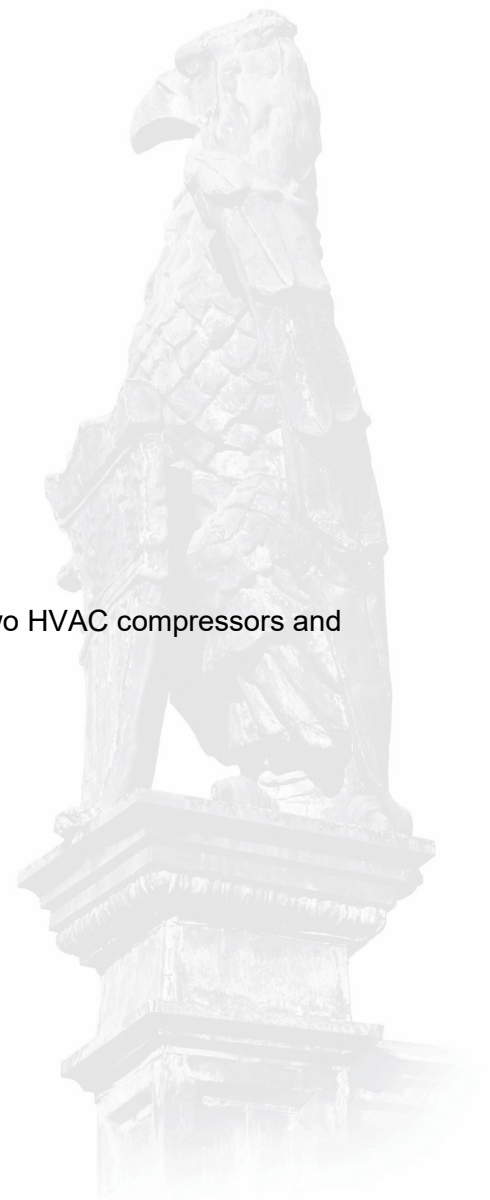
#### IV. Committee Reports

- A. Finance Committee
  - 1. City of Clarksville – Approval to pay City of Clarksville for two HVAC compressors and labor in the amount of \$7,568.01
- 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**