

Agenda — Board of Trustees Meeting

Date: July 15, 2025

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 for June 17, 2025 Board Meeting

III. Officers' Reports

A. Treasurer's Report

1. June 2025 Financials

B. Executive Director's Report

1. FY2026 Budget - Vicki Parker to report
2. Flying High Preview Party on Thursday, July 24 -- ALL Board members are encouraged to attend to show appreciation to FH sponsors.
3. Invitation to all Board members to attend the New Exhibits reception Thursday, August 7 from 5 – 7 for the Hanley, Redmond & Lott exhibition sponsored by Legends Bank

C. Chairman's Remarks

IV. Committee Reports

A. Finance Committee

B. Building Committee

C. Collections/Exhibits Committee

D. Marketing/Membership Committee

E. Nominating Committee

F. Strategic Plan Committee

G. Guild

V. Old Business

VI. New Business

VII. Announcements

VIII. Executive Session

IX. Adjourn

