

Agenda — Board of Trustees Meeting

Date: September 16, 2025

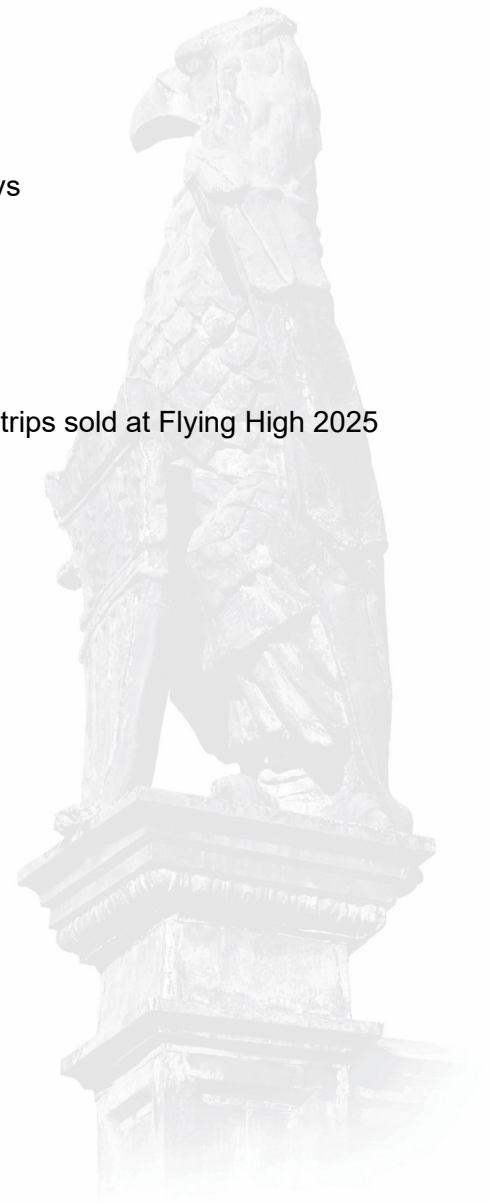
Time: 4:00 PM

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 August 19, 2025, Board Meeting**
- III. **Officers' Reports**
 - A. Treasurer's Report
 1. August 2025 Financials
 - B. Executive Director's Report
 1. Museum Marksman Challenge Sept 12 at Cross Creek Clays
 2. Flying High 2025 – Income/Expense report
 - C. Chairman's Remarks
- IV. **Committee Reports**
 - A. Finance Committee
 1. **Charity Ace** – approval requested to pay \$9,885.00 for trips sold at Flying High 2025 Auction.
 - B. Building Committee
 - C. Collections/Exhibits Committee
 - D. Marketing/Membership Committee
 - E. Nominating Committee
 - F. Strategic Plan Committee
 - G. Guild
- IV. **Old Business**



- VI. **New Business**
- VII. **Announcements**
- VIII. **Executive Session**
- IX. **Adjourn**