

Agenda — Board of Trustees Meeting

Date: January 20, 2026
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. **Welcome Board Members**
- III. **Special Presentation from Wally Burchett, Historic Clarksville Publishing**
- IV. **Minutes for December 16, 2025, Board Meeting**

V. **Officers' Reports**

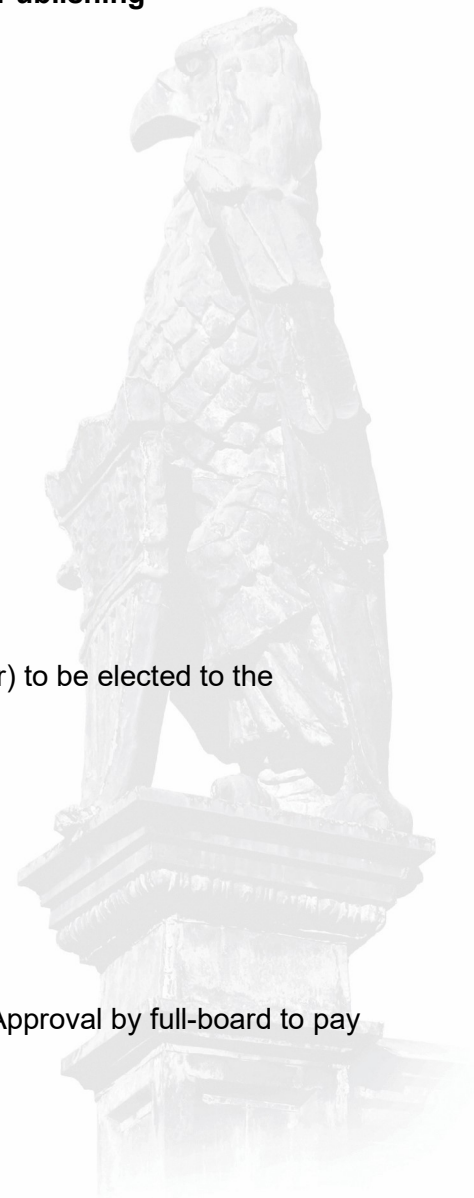
- A. **Treasurer's Report**
 1. December 2025 Financials
- B. **Executive Directors Report**
 1. Historic Clarksville Book
 2. *Preserved Film* – March 7, 2026
 3. Art In Bloom – Donation of \$50 per Board Member
- C. **Chairman's Report**
 1. State of Officers
 - Daniel Black – Chair
 - Brendalyn Player – Vice-Chair
 - Darwin Eldridge – Treasurer
 - Jane Olson – Secretary

The By-Laws call for one regular board member (non-officer) to be elected to the Executive Committee.

2. Committee Changes/assignments:
 - Amelia Magette – Finance
 - Marydith Young – Exhibits/Collections
 - Samuel Jones – Marketing and Membership

IV. **Committee Reports**

- A. **Finance Committee**
 1. ***Bennett Prize for Women Figurative Realist Painters*** – Approval by full-board to pay the remaining balance of \$8,000 for exhibition rental.
- B. **Building Committee**



C. Collections/Exhibits Committee

D. Marketing/Membership Committee

E. Nominating Committee – See Chairman's Report

F. Guild

VI. **Old Business**

VII. **New Business**

VII. **Announcements**

VIII. **Public Comment** (allows 3 people; 5 minutes each)

IX. **Adjourn**