

Agenda — Board of Trustees Meeting

Date: May 19, 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. **Minutes for April 21, 2026, Board Meeting**
- III. **Officers' Reports**
 - A. **Treasurer's Report**
 1. April 2026 Financials
 - B. **Executive Directors Report**
 1. Unveiling of historical panels Tennessee / Texas connection Fri. May 22 at 10:00 a.m. in Museum courtyard
 2. Jammin' In June reception and concert with Denny Jiosa – Sat June, 13. 5-7:30
 3. Tennessee Watercolor Society workshop May 11-15
 - C. **Chairman's Report**
- IV. **Committee Reports**
 - A. Finance Committee
 - B. Building Committee
 - C. Collections/Exhibits Committee
 - D. Marketing/Membership Committee
 - E. Nominating Committee
 - F. Museum Guild
- IV. **Old Business**
- V. **New Business**
- VII. **Announcements**
- VI. **Public Comment** (allows 3 people; 5 minutes each)
- IX. **Adjourn**

