

Agenda — Board of Trustees Meeting

Date: September 15, 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 August 18, 2026, Board Meeting**
- III. **Officers' Reports**
 - A. **Treasurer's Report**
 1. August 2026 Financials
 - B. **Executive Director's Report**
 1. Flying High 2026 Profit/Loss Report
 2. Marksman Challenge Sporting Clays fundraiser
 3. Boardroom renovations
 - C. **Chairman's Report** – No Report
- IV. **Committee Reports**
 - A. **Finance Committee**
 1. **Clarksville Floor Covering** – Approval to pay Clarksville Floor Covering \$8,335.00 for flooring installed in the Aerie.
 2. **City of Clarksville** – Approval to pay City of Clarksville \$31,700.49 for property insurance
 - 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**

