

Museum Oversight Board Meeting Minutes

11-18-19

Attendees: Nancy Miller, Chelsea Teeter, Paul Reilly

Guests: Sara Wilson, Executive Director

David Lewis, President

Start Time: 11:40 am

Minutes: The minutes of the October meeting were approved.

Receipts: October receipts were approved

Executive Director Report:

Chelsea Teeter and Scott Clark will be leaving the Board on 12-31-2019 having served their required terms

There will be two new members to the Oversight Board

The audit is almost completed and the report looks good

Employees earning less than \$36,000.00 per year will have to be paid overtime.

Sara distributed a calendar of events for November and December 2019 and January 2020

Presidents Report: There is a cash flow problem. This can be resolved with various solutions

Unfinished Business: None

Meeting Adjourned: 12:05 pm

Next Board Meeting: December 23, 2019, at 11:30 am

Minutes submitted by Nancy Miller, Secretary

2019 DEC - 6 AM 8:52
CITY CLERK