**THE KERNERSVILLE MUSEUM FOUNDATION**

**BOARD OF DIRECTORS**

**MINUTES**

**Feb. 14, 2017**

The Kernersville Museum Foundation Board of Directors met for its regular meeting on Feb. 14, 2017, in the Kernersville Museum at 3:00 p.m. The following members were present: Jim Taylor, President, Dale Pennington, Vice-President, Kay Pinnix, Secretary, Barbara Bull, Anne Coltrane, Mary Cook, Madeline Shepperson, John Wolfe, Michael Church, Jessica Bierman and Kelly Hargett constituting a quorum The following members were absent: Chris Thompson, Tom Fulp, and Chris Langham President called the meeting to order at 3:05 p.m. and wished everyone a happy Valentine’s Day.

 Minutes for Jan. 10, 2016, meeting electronically transmitted to all members. There being no corrections or additions, the minutes were approved as transmitted.

Treasurer’s Report:

 **In the absence of Tom Fulp, Treasurer,** Jessica Bierman, ED, reported total assets of $151,203.86 and a net loss of -$4,924.40. Attached to minutes.

**Executive Director’s Report**:

**Jessica Bierman, Executive Director ,**report having been electronically transmitted and copy attached to minutesannouncedthe following updates to the Board:

 Museum lecture with Jerry Taylor had 19 attendees

 Book Club will meet this Thursday.

 Received two grants for the exhibit totaling $3,000.

 Appeared on WFMY Good Morning Show in January.

 Met with Salem College design student concerning our logo.

**President’s Report**: Jim Taylor, President, reminded the Board that that our retreat is Feb. 25th at J. Peppers. He encouraged all members to complete the survey by Friday. President told the board that Executive Committee has been talking about officers and new members. The following new members were presented to Board for approval.

 Ron Day

 Mark Chandler, CPA

 Jason Grubbs, Attorney

 Jim Tobin, Gen. Mgr. Pinnacle Bank

 Bertha Prim, Fidelity Bank

Also presented was the following slate of officers for approval:

 Jim Taylor, President

 Chris Langham, 1st Vice President

 Ron Day, 2nd Vice President

 Kay Pinnix, Secretary

 Dale Pennington, Treasurer

Anne Coltrane made a motion to accept new members and slate of officers. Barbara Bull seconded. Motion carried.

**Committee Reports:**

 **Dale Pennington, Collections Committee Chair**, No report

 **Madeline Shepperson, Exhibits and Programming Committee Chair. Report having been electronically transmitted and attached to minutes.** Chair announced that her committee met twice. Chair expressed hope that Joanne Falls , member of Providence Baptist Church, will be a facilitator for oral histories. Chair has feedback for Show and Tell for games. Chair announced that the next temporary exhibit will be in May with games as Show and Tell. Requested any names to be added to oral history list. Anne Coltrane added Carolyn Roddy as a sports figure.

 John Wolfe commented on where we go after permanent exhibit. He would like to see us focus on the permanent exhibit for Folly weekend and holding off on Show and Tell. Exhibits committee could formulate when we could do temporary exhibits to enhance permanent exhibits. John suggested that the Exhibits Committee decide when to do temporary exhibits and form a timetable. He was concerned about focus and wants all to focus on permanent exhibit to get it set up in the Museum

 Jim Taylor presented the Exhibit Proposal subject to John Wolfe’s suggestion concerning Show and Tell. Electronically transmitted and attached to minutes. John Wolfe moved to approve proposal for permanent exhibit with modification showing temporary exhibit be postponed until after permanent exhibit is complete. Exhibit Committee is to take up question of temporary exhibits and how often to be put up in Museum and types of temporary exhibits supporting permanent exhibit. This is to be brought back to Board for approval. Dale Pennington seconded and motion passed.

**Facilities Committee:** Electronically transmitted and attached to minutes. Jim Taylor, in absence of Chris Thompson, reported that the completion of the garage should be in February,

 **Marketing & Membership Committee Chair**, Kelly Hargett and Michael Church are working on a mock up. There will be a write up in Kernersville News in April.

 Dale Pennington made the following motion: Rename Marketing and Membership Committee to Marketing Committee and fundraising be named Resource Development.

Anne Coltrane seconded Motion passed.

Becky Lewis has agreed to join the new Resource Committee. John Wolfe reported that they are looking for two new members to join them, hopefully one a male.

**Old Business:** Kay Pinnix reminded everyone to make an effort to attend the Museum lecture series and pass the word. Also, she encouraged members to attend the Historic Preservation Society meetings which meets every other month. Dale Pennington reminded members of the Fiction Book Club at the Museum meeting the 3rd Thursday.

**New Business**: Barbara Bull told members that she has been asked many times when is the Museum open. ED said to look for flag and hours are on the front door.

Ed informed members that there is now a padlock at the Depot and keys are at the Museum.

Madeline Shepperson invited members to Reynolda Manor Library on Jan. 23rd at 1:00. She will be speaking on the Underground Railroad.

Barbara Bull presented everyone with chocolate candy for Valentine’s Day.

 There being no further business before the Board, the meeting adjourned 4:00 p.m.

 Respectfully submitted,

 Kay Pinnix

 Secretary