**THE KERNERSVILLE MUSEUM FOUNDATION**

**BOARD OF DIRECTORS**

**MINUTES**

**July 12, 2016**

The Kernersville Museum Foundation Board of Directors met for its regular meeting on July 12, 2016, in the Kernersville Museum at 3:00 p.m. The following members were present: Jim Taylor, President, Bruce Frankel, Vice-President, Kay Pinnix, Secretary, Tom Fulp, Treasurer, Barbara Bull, Anne Coltrane, Mary Cook, Chris Langham, Dale Pennington, Madeline Shepperson, and Chris Thompson constituting a quorum. The following members were absent: Michael Church, and John Wolfe. President called the meeting to order at 3:05 p.m.

Chair introduced the Museum Executive Director, Jessica Bierman and Assistant Executive Director, Kelly Hargett to the board. The Executive Director and Assistant Executive Director gave a brief background to the Directors. Each Director introduced themselves to Jessica and Kelly.

 Minutes for June 14, 2016, meeting electronically transmitted to all members. There being no corrections or additions, Minutes approved as transmitted.

**Treasurer’s Report:**

 **Tom Fulp, Treasurer** reported expenses of $934.20**,** balance of $116,194.72, and total assets $116,754.92

 **President’s Report**:

 **Chair, Jim Taylor** expressed excitement about where the Museum is going and now having our new Executive Director and Assistant Director

**Committee Reports:**

 **Dale Pennington, Collections Committee Chair**, report having been electronically transmitted, copy attached to official minutes, reported that the collections committee had no items for the board. The committee would like to bring Jessica into the collections process. They are still working on records to turn over to the Executive Director.

 **Madeline Shepperson, Exhibits and Programming Committee Chair,** report having been electronically transmitted, copy attached to official minutes reported that the Museum was open the previous Saturday with at least 17 people attending. She suggested that rocking chairs on the front porch may be a good idea. Jim Taylor offered to purchase four rocking chairs. Committee chair also reported that the application process for the Smithsonian exhibit has been terminated because the Depot is not climate controlled. Bruce Frankel suggested considering using portable climate control in the future. Jim Taylor suggested changing Museum open house hours to coincide with Cruise-In. Board discussed. Madeline Shepperson suggested 12:00-5:00 and board accepted. Hours will be every 2nd Saturday through October.

**Chris Thompson, Facilities and Property Committee** **Chair**, report having been electronically transmitted , copy attached to official minutes, updated the board on the garage slab and roof to be completed in the next month. New gutters are up on the Museum and the last chimney is to be capped to stop water intrusion. Chair is now looking into pricing for storm windows and running electricity to the garage for an interior light, garage door, and flood light.

 **Bruce Frankel, Marketing & Membership Committee Chair**, report having been electronically transmitted, copy attached to official Minutes, discussed the website for Executive Director and Assistant Director. Chair stated that he is looking for content to be sent to him for the website. Board discussed spotlighting the Executive Director and Assistant Director on the website and in a press release and it was agreed upon.

**Old Business:** There was no Old Business

**New Business**: Chris Thompson requested email addresses for the Executive Director and Assistant Director be sent to board members. Mary Cook volunteered to send out a new roster. Jim Taylor asked for Museum mailing labels for mailings. Bruce Frankel offered to get labels.

Chair thanked Jessica and Kelly for attending the meeting

 There being no further business before the Board, the meeting adjourned at 3:44 p.m.

 Respectfully submitted,

 Kay Pinnix,

 Secretary