**THE KERNERSVILLE MUSEUM FOUNDATION**

**BOARD OF DIRECTORS**

**MINUTES**

**Dec. 13, 2016**

The Kernersville Museum Foundation Board of Directors met for its regular meeting on Dec. 13, 2016, in the Kernersville Museum at 3:00 p.m. The following members were present: Jim Taylor, President, Dale Pennington, Vice-President, Kay Pinnix, Secretary, Tom Fulp, Treasurer, Barbara Bull, Michael Church, Anne Coltrane, Mary Cook, Jessica Bierman and Kelly Hargett constituting a quorum. The following members were absent: Chris Thompson, Madeline Shepperson, Chris Langham, and John Wolfe. President called the meeting to order at 3:05 p.m.

 Minutes for Nov. 8, 2016, meeting electronically transmitted to all members. There being no corrections or additions, Minutes approved as transmitted.

Treasurer’s Report:

 **Tom Fulp, Treasure**, reported $6200. In expenses and $161,751.21 in total assets

**Executive Director’s Report**:

**Jessica Bierman, Executive Director ,**report having been electronically transmitted and copy attached to minutesannouncedthat she would be out of the office Tuesday**-**Monday and Kelly Hargett, Assistant Director, would be out of the office December 22-27 for Christmas .Executive Director related the following events and updates to the board:

1. The Museum had successful events during Christmas Open House and Christmas Around the World. 12 village pieces were given for donations. Over 200 people searched on Google and 9 people asked for directions to the Museum.
2. In January, Dale Pennington will give a talk on Jule Korner at 6:30, the second Thursday.
3. The book club will be held the following week.
4. There will be new Museum hours in January and Jessica will let the Board know at a later date.
5. E.D. has spoken to all civic clubs except Woman’s Club.
6. 3 grants have been applied for.
7. Kernersville Magazine ran an ad for the Museum.
8. The Depot was successful during Christmas Around the World.
9. Working to put up a “Coming Soon” on easels featuring coming exhibits. This will give the public a sneak peek as to what’s coming at the Museum.
10. Unveiling a new exhibit in May

 **President’s Report**:

**Jim Taylor, President**, told the board that the Executive Committee met before this meeting to go over the budget. There will be a revised budget ready for the January meeting for approval. The Executive Committee also discussed the nominating committee and president asked the board to get names of interested people to a board member. President shared with board that Tom Fulp will be leaving soon and he thanked Tom for serving on the Board. A memo will be sent to board members on when to meet after first of the year.

**Committee Reports:**

 **Dale Pennington, Collections Committee Chair**, report having been electronically transmitted, copy attached to official Minutes, reported that there were four items to consider:

1. East Forsyth High School throw blanket owned by Coach Carl Clark and donated by Eddie Morphies. Recommend accept with the understanding that it may not be permanently displayed.
2. Beaver skin top hat owned by Philip Korner circa 1825 offered by John Wolfe. Recommend to accept.
3. A brick from the old J. T. Justice home built in 1877. The brick was collected by Gene Holder when the house was demolished. Recommend to accept
4. Derby hat, tie and button from the 1971 Kernersville Bicentennial Celebration. Worn and donated by Gene Holder. Recommend accept.

Anne Coltrane made a motion to accept all four items and Tom Fulp seconded. Motion passed.

 **Madeline Shepperson, Exhibits and Programming Committee Chair.** In the absenceof chair, Anne Coltrane advised the Board that a meeting will be set up in January.

 **Marketing & Membership Committee Chair**, No report

 **Jim Taylor, on behalf of Chris Thompson, Facilities and Property Committee Chair,** read the Committee Report to the Board, the same having been distributed electronically, copy attached to official Minutes. Hardi-board siding is scheduled and Caudil Electric is working on interior lighting in the garage.

**Old Business: None**

**New Business**:

Jim Taylor told the Board of the possibility of changing the Museum logo. President has had some feedback from a number of people that the current logo is not reflective of the Museum’s ideas.

E.D. added that this is based on input from the community. She would like to change it sooner than later if the Board does choose to change it. E.D. wants a logo showing what the Museum is putting forth to the community and more closely reflect the Museum’s mission.

Barbara Bull felt that the K in K’ville should be more prominent and logo now is too modern.

Anne Coltrane likes the logo but it is generic to her. It doesn’t speak to Kernersville.

Dale Pennington noted that other logos used a town feature.

Mary Cook suggested that if we change the logo, should do it now.

Jim Taylor suggested that E.D. and Assistant E.D. work on this idea and bring back to next meeting. Anne Coltrane has a friend who is a graphic artist if needed.

Anne Coltrane made a motion to research and change logo. Dale Pennington seconded. Motion passed.

Barbara Bull recommended changing the time of the Board meeting. President told Board to think about it. Board discussed and E.D. will send out an email to see best times for Board members.

 There being no further business before the Board, the meeting adjourned 3:40 p.m.

 Respectfully submitted,

 Kay Pinnix

 Secretary