**THE KERNERSVILLE MUSEUM FOUNDATION**

**BOARD OF DIRECTORS**

**MINUTES**

**Jan. 10, 2017**

The Kernersville Museum Foundation Board of Directors met for its regular meeting on Jan. 10, 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, Chris Langham, John Wolfe, Jessica Bierman and Kelly Hargett constituting a quorum. The following members were absent: Chris Thompson, Tom Fulp, and Michael Church. President called the meeting to order at 3:14 p.m. and wished everyone a happy new year.

 Minutes for Dec. 13, 2016, meeting electronically transmitted to all members. There being no corrections or additions, Minutes approved as transmitted.

Treasurer’s Report:

 **In the absence of Tom Fulp, Treasurer,** Jessica Bierman, ED, reported total assets of $158,083.76 and a net income of -$2,150.38.

**Executive Director’s Report**:

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

 Trying to get as many people as possible into the Museum

 First lecture of 2017 will be on Thursday evening featuring Dale Pennington

 The book club will meet next Thursday

 She met with the Rotary Club in December and all civic clubs have been visited

 Jessica will be out of her office on Friday in order to be at the Museum on Saturday

**Committee Reports:**

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

1. WAC uniform from 1943, donated by Tony Dean worn by his mother, Virginia Wetcalf, from 1943 to 1945. The committee recommends acceptance.
2. Mildred Ballard painting almost identical to one donated by Richard Hedgecock. Committee recommends not accepting but also recommends a phone call to donor to request donating to the Ballard family.

John Wolfe moved to accept recommendations from the committee. Motion carried.

 **Madeline Shepperson, Exhibits and Programming Committee Chair. Report having been electronically transmitted and attached to minutes.** Chair announced that her committee is compiling names for oral histories. The committee will be meeting tomorrow. Chair, Madeline Shepperson requested that all printed material from the textile exhibit be sent to ED.

Pesident, Jim Taylor expressed concern that nothing is on display at the Museum and hopes that the committee will address that concern.

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

 **Jim Taylor, on behalf of Chris Thompson, Facilities and Property Committee Chair,** having been electronically transmitted and attached to minutes. Jim Taylor read from the report that Chris Thompson is working to finish work on the garage by end of January.

**Old Business:**

**Jessica Bierman, ED,** acknowledged Jim Taylor for having downstairs of Museum painted.

Jim Taylor, President, reported that the nominating committee is working on contacting names for the Board slate of officers and possible new Board members and will present the list to the Board for approval.

**New Business**:

 A copy of the revised budget was given to each Board member. President opened the floor for questions. Board discussed. President stated that the first year of a budget is difficult to put together.

Dale Pennington made a motion to accept as proposed. Madeline Shepperson seconded. Motion passed.

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

 Respectfully submitted,

 Kay Pinnix

 Secretary