**THE KERNERSVILLE MUSEUM FOUNDATION**

**BOARD OF DIRECTORS**

**MINUTES**

**November 8, 2016**

The Kernersville Museum Foundation Board of Directors met for its regular meeting on November 8, 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, Michael Church, Anne Coltrane, Mary Cook, Chris Langham, Madeline Shepperson, Chris Thompson, and John Wolfe, constituting a quorum. Barbara Bull was absent. President called the meeting to order at 3:07 p.m.

 Minutes for October 11, 2016, meeting electronically transmitted to all members. There being no corrections or additions, Minutes approved as transmitted.

**Treasurer’s Report:**

Tom Fulp, Treasurer, reported total equity of $168,679.16 and total expenses of $6,262.72.

**ExecutiveDirector’s Report:**

Jessica Bierman, Executive Director, reported the following updates:

1. The train has been moved into the conference room at the depot. A section of the display will be dedicated to downtown Kernersville.
2. The book club will be held on Nov. 25th.
3. There are chamber events coming up and volunteers will be needed.
4. Met with several clubs in town and waiting to hear from Civitans and Woman’s Club.
5. Gave a short presentation to Board of Alderman about happenings at the Museum.
6. Sending letters to Kernersville based businesses to build a bridge for donations. Letters will also go out to larger businesses.
7. Can now donate to Museum on line.
8. Museum now on Twitter and Facebook.
9. Temporary exhibit has been removed to prepare for Christmas.
10. Need names of painting companies for future needs. Madeline Shepperson asked about researching metallic paint for walls. ED will research.
11. Halloween was a success at the Museum with 600 visitors.
12. Young boy working on Eagle Scout came by and may possibly build picnic tables for the Museum.

John Wolfe suggested, when approaching businesses, having a small plaque showing support for the Museum. ED hoping to get decals.

1. Membership plan for individual, family and business, electronically transmitted and attached to minutes, was presented to board. Anne Coltrane suggested that family and individual plans could be the same for benefit., John Wolfe offered idea of same donation amounts on those levels. Dale Pennington offered a blanket motion to rewrite plan. Mary Cook made motion to approve membership plan with revisions and Dale Pennington seconded. Board approved.

 **President’s Report**:

 Chair, Jim Taylor, reported that the meeting with Russ Gray about moving the train at the Depot went well.

**Committee Reports:**

 **Dale Pennington, Collections Committee Chair**, report having been electronically transmitted, copy attached to official Minutes, reported that there are 3 items for the board’s consideration:

1. Book from 1885, “Gray’s Elegy” owed by D. W. Harmon to be accepted
2. Collection of documents of Kernersville’s 1971 bicentennial collected by Mary Ruth Korner and offered by John Wolfe. Recommend to accept.
3. Collection of documents by Gene Holder including news clippings from mid 1980, a 4th of July celebration book from 1963, and donation card from Korner’s Folly 100 year anniversary. Recommend accept all except donation card to be donated to Korner’s Folly. Motion made to approve by Madeline Shepperson and seconded by Anne Coltrane. Motion carried.

 **Madeline Shepperson, Exhibits and Programming Committee Chair,** highlighted the following:

1. The Chamber has not made a decision on what it has in mind for the Museum. Waiting for that decision.
2. On Nov. 15 2016, Madeline will be giving a talk at Walkertown Library on quilts and the Underground Railroad.

 **Chris Thompson, Facilities and Property Committee Chair,** report having been electronically transmitted, copy attached to official minutes, highlighted the following:

 1. We now have a building permit for the garage and will be moving forward.

 2. There is a new front porch light.

 Kelly Hargett, Assistant ED, asked about motion lights for front porch.

**Old Business:**

 There was no old business.

**New Business**:

 Madeline Shepperson asked for black fabric from depot to be returned to her if not needed.

 Chair, Jim Taylor asked about having permanent chairs at the Depo. Anne Coltrane suggested having rolling racks if we get chairs. Board discussed. Chair told ED and Assistant ED to get what was needed.

 Dale Pennington complimented ED and Assistant ED on their social media output.

 Board discussed handicap availability and Chris Thompson is still working on possibilities.

 There being no further business before the Board, the meeting adjourned 3:50 p.m.

 Respectfully submitted,

 Kay Pinnix

 Secretary