**THE KERNERSVILLE MUSEUM FOUNDATION**

**BOARD OF DIRECTORS**

**MINUTES**

**March. 14, 2017**

The Kernersville Museum Foundation Board of Directors met for its regular meeting on March. 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, Anne Coltrane, Mary Cook, Madeline Shepperson, Chris Langham, Jessica Bierman and Kelly Hargett constituting a quorum The following members were absent: Chris Thompson, Tom Fulp Barbara Bull, Michael Church and John Wolfe. President called the meeting to order at 3:05 p.m. and thanked everyone for coming.

 Minutes for Feb. 14, 2017, 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 $139,904.25. Attached to official minutes.

Jim Taylor thanked Jessica Bierman, ED, for having tax returns filed.

**Executive Director’s Report**:

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

 Reminded Board members of the Museum lecture tonight at 6:30 with Jennifer Bean Bower

 The Museum book club will meet Thursday

Dale Pennington told the Board that Jessica did a nice job at the Board of Aldermen meeting.

**President’s Report**: Jim Taylor, President, spoke about our recent retreat at J Peppers. He felt that Karl Yena did an outstanding job to get us on the right track. President told the members that the Executive Committee met today and went over the Strategic Plan that had been given out at the retreat to edit and tweak it. Jessica will send out the edited version to Board members for consideration. The Board will vote on it at the next meeting. The Executive Committee spent time discussing committees and Jim Taylor reported that the Marketing Committee and Collections Committee need chair persons. Jim asked if any chair has a desire to break from that committee, let us know. He added that it is important that you are serving in an area that you are interested in. Let us know at the next meeting. You may want to sit in on other committee meetings to see what they are doing.

 Concerning the logo, President reported that the Salem College student, who was working on the logo, has graduated and ED is now working with J G Wolfe to come up with a new logo.

 President stated that ED will be emailing a new roster of committees with new members.

**Committee Reports:**

 **Dale Pennington, Collections Committee Chair**, Electronically transmitted and attached to official minutes. No items were reviewed this month. Dale told the Board that the committee is looking for a new chairperson since she is now chair of the Finance Committee. She asked for any suggestions.

 **Madeline Shepperson, Exhibits and Programming Committee Chair. Report having been electronically transmitted and attached to minutes.**  Chair announced that the committee is working on games for Folly. She understands that there is some concern about the lawn and wondered if we might use the next door property. Jim Taylor said that he had a croquet set that could be used. Madeline is hoping for a history of each game.

 She announced that there are currently three Board members on her committee. After attending the retreat, she feels that she needs a co-chair. Dale Pennington suggested that some new Board members may be interested.

 The committee is proceeding with oral histories.

 The Exhibits committee recommended that there be two temporary exhibits each year to go along with the permanent exhibit .Dale Pennington asked if the committee would make a formal proposal to the Board for discussion and approval. Chair replied that the committee was planning to do that and it will be finalized at the April Committee meeting.

**Facilities Committee: No report**

 **Marketing: No report**

**Resource Development : Anne Coltrane,** co-chair, said that she and John Wolfe will be meeting next week. The committee needs five members and would like to have another man. John Wolfe, Anne Coltrane and Becky Lewis are now on that committee.

 Madeline Shepperson, Jessica Bierman, Anne Coltrane and Dale Pennington attended an all day training session for Board members in Raleigh.

 Jim Taylor added that the retreat gave the Board a good roadmap and tools to work with.

**Old Business: None**

**New Business**: Chris Langham informed the Board that they are working on a new fire station to be built on Hwy 66 S. The fire department has a 1920 era firetruck that is original to that era. They are working on a plan to display the firetruck in the lobby of the new building. The building will also have a community room that will hold 100 people. Chris asked for the support of the Board as he will meet with the Board of Aldermen to ask for additional funds.

 Anne Coltrane suggested having the firetruck out next door to the Museum for Folly.

 Madeline Shepperson asked about the timetable. Chris responded that, hopefully, they will ask for bids in July. They need to go out before their audit. The architect is now working on the design.

 Mary Cook asked Chris to let the Board know when he gives his presentation to the Aldermen and we will be there to support him.

President announced that the Board will now go into executive closed session.

Jessica Bierman, ED, and Kelly Hargett, Assistant ED were excused.

**REDACTED**

 There being no further business before the Board, the meeting adjourned 4:15 p.m.

 Respectfully submitted,

 Kay Pinnix

 Secretary