

**Tontitown Historical Museum (THM) Report
for COW Meeting - 01/19/16**

The THM board met on 01-11-2016 for the January meeting.

- 1. Treasurer's Report** - Bev met with Carl to go over the 2014 and 2015 financials. Museum income for 2015 was \$6,809.00 and 2014 was \$6,593.00, totaling \$13,402.00 for the two years. Carl will move \$11,717.00 to our Museum Building Fund CD. This excludes \$1,685.00 of Sunny Hinshaw memorial donations that we earmarked for a new Museum sign and plaque. We applied for GIF money for a new sign, which should be decided by the end of January. If the GIF money totally covers our sign, we will determine another use for Sunny's memorial donations.
- 2. Window Repairs** - Rachel obtained quotes to fix the broken south storm window. While providing an estimate on that window, The Glass Doctor reported a crack in a front original window pane. They estimated \$246.24 for both. We will see whether the crack in the old original window can be repaired rather than replaced. We will have both window problems fixed.
- 3. AMA Registration & Conference** - March 29-31 are the dates for the Arkansas Museums Association annual conference in Little Rock. We will rejoin the AMA in 2016 with 6 board members and check calendars to see who is able to attend the conference.
- 4. Board Member Terms** - Several board members have terms that are up for renewal. Bev Cortiana-McEuen, Heather Peachee, Carol Walker, and Dr. Becky Howard have agreed to another term and we are most appreciative! Brenda Pianalto has decided not to continue on the board at this time, but we hope that she will rejoin us again at some time in the future. Brenda's contributions to the Museum cannot be measured. As our official photographer, she has documented all Museum events for many years. Her recent compilation of Queen Concordia pictures is a tremendous asset to the Museum. Please offer a big Thank You when you see her! Invitations to other potential Board members have been extended.
- 5. 30th Anniversary 2016** - 2016 is the 30th anniversary of the Tontitown Historical Museum. An idea to host a gala at The Tontitown Winery is growing. Warm weather timing, music, food, silent auction, celebration! Saturday, June 18, is the date. The event will be called, "The 30th Anniversary Gala." More to come!!

The next Museum board meeting is scheduled for Monday, February 1.

Board Members:

Heather Ranalli Peachee, President - 479-361-8700
Bev Cortiana-McEuen, Treasurer - 479-361-2609
Annette Pianalto Drake, Secretary - 479-422-7788
Carol Walker, Membership - 479-361-2363
Jennifer De Martino - 479-587-1687

Michael Hartman - 479-595-3299
Dr. Becky Howard - 479-445-7778
Brenda Pianalto - 479-756-5221
Roger Pianalto - 479-361-2207
Riley Tessaro - 479-361-2607