Tontitown Historical Museum (THM) Report for COW Meeting - 02/16/16

The THM board met on 02/1/16 for the February meeting.

- 1. <u>Window Repairs</u> The cracked and broken Museum windows have been repaired by The Glass Doctor. The cost was \$246.24.
- 2. <u>AMA Conference</u> March 29-31 are the dates for the Arkansas Museums Association annual conference in Little Rock. The THM board would like Rachel Bellamy to join the group going to the conference as she has become a valuable asset to the Museum. There will be topics presented that would enhance the knowledge Rachel has acquired in her short time at the Museum. Pending approval by her manager, Rachel will be part of the group going to the conference.

Bev was asked by Jama Best, Vice President of the AMA Board of Directors, to serve on the AMA Nominating Committee, and Bev agreed to help. The Nominating Committee will provide a slate of candidates for vacant AMA Board positions to the AMA membership for election during the annual conference.

3. <u>Board Members</u> - Heather Peachee - President, Bev Cortiana-McEuen - Treasurer, and Annette Pianalto Drake - Secretary have all agreed to serve another year as board officers. Jennifer De Martino has graciously accepted the Vice President position on the board.

Also, last month we reported that four board members terms expire this month and all agreed to renew for another term: Heather Ranalli Peachee, Bev Cortiana-McEuen, Dr. Becky Howard, and Carol Walker. We request that the City Council approve these reappointments at the March meeting. We neglected to get this on the agenda for the February City Council meeting. The new 3-year terms will expire in February 2019.

4. <u>THM Work Day</u> - This day is needed to get organized! There are many artifacts to be identified and documented as well as processes for accomplishing these tasks in the correct manner. Feb. 19 will be our first Friday work day at the Museum for those who can make arrangements to attend.

The next Museum board meeting is scheduled for Monday, March 7.

Board Members:

Heather Ranalli Peachee, President - 479-361-8700 Jennifer De Martino, Vice-President - 479-587-1687 Annette Pianalto Drake, Secretary - 479-422-7788 Bev Cortiana-McEuen, Treasurer - 479-361-2609 Carol Walker, Membership - 479-361-2363 Michael Hartman - 479-595-3299 Dr. Becky Howard - 479-445-7778 Roger Pianalto - 479-361-2207 Riley Tessaro - 479-361-2607