

**Tontitown Historical Museum (THM) Report
for COW Meeting - 2/20/2018**

The THM Board met on February 5, 2018.

1. **THM Income & Building Fund** -- Museum 2017 income collected from Amici memberships, donations, memorials, and book sales totaled \$4,836.05. We did not move this income to our Building Fund CD this year so that it will be available for building design plans. Any unused money in 2018 will be transferred to our Building Fund CD in 2019.
2. **Board Member Term Renewals** -- Three Board members' terms expire this month: Jennifer DeMartino, Roger Pianalto, and Riley Tessaro. All three agreed to serve another term. The Board requests Mayor Colvin to recommend that the City Council approve the reappointments of these members at the March meeting.
3. **Arkansas Museums Association (AMA) memberships and Conference** -- Annual AMA memberships are due. We will renew our organizational membership with six members: Rachel Bellamy, Bev Cortiana-McEuen, Caroline Franco, Heather Ranalli-Peachee, Riley Tessaro, and Kyle Young. The annual AMA conference is March 27-30 in Calico Rock. Board members are checking schedules for attendance.
4. **THM Weekend Employee** -- We are working on a job description for our weekend employee, and will coordinate with Lori Bolen to publicize, interview, and select an employee.
5. **Oral History Video Project** -- Scott Davis will attend our March Board meeting to discuss developing video oral histories of Tontitown elders. Scott developed the Prairie Grove and Farmington city oral histories available on YouTube.

The next THM Board meeting is scheduled for Monday, March 5 at 6:00 p.m. at the Tontitown Winery.

Board Members:

Heather Ranalli-Peachee, President - 479-685-4793

Jennifer De Martino, Vice-President - 479-435-6320

Bev Cortiana-McEuen, Treasurer - 479-361-2609

Caroline Franco, Secretary - 479-200-9980

Carol Walker, Membership - 479-361-2363

Roger Pianalto - 479-361-2207

Riley Tessaro - 479-361-2607

Kyle Young - 479-619-8733

Ashlee Bailey - 563-380-0792