

**Tontitown Historical Museum (THM) Report  
for the COW Meeting December 17, 2019**

THM Board of Directors met on Monday, December 2, 2019.

1. **HVAC** - The THM Board and City Officials agreed to offer the HVAC replacement contract to Brinker Heating and Cooling Services, Inc. Dale Brinker will replace the system with a 92% high-efficiency unit, and add ductwork to improve the air flow to the front rooms and the back storage room. We shared a copy of the city energy audit with Dale to ensure that we meet those improvements also. Dale plans to install the unit before the end of the year.
  
2. **Board Member Term Completion** -- Ashlee Bailey's 3-year term expired last month and she is not able to renew due to other work and family responsibilities. Ashlee was a delight to have on our Board and she made a remarkable impact during her 3-year term. As Secretary, Ashlee used Google Docs to improve our communications and document sharing capabilities, and she helped our children's activities shine at Tontitown Heritage Day events. We extend sincere thanks to Ashlee for her service and look forward to having her help as a volunteer. Katherine McDaniel accepted the Secretary position that Ashlee vacated.

The next THM Board of Directors meeting is on January 6 at 6 p.m. at City Hall.

**Board Members**

Heather Ranalli-Peachee, President	479-685-4793	Jennifer De Martino	479-435-6320
Caroline Franco Ceola, Vice President	479-200-9980	Emily Pianalto-Beshears	479-799-5643
Bev Cortiana-McEuen, Treasurer	479-361-2609	Riley Tessaro	479-361-2607
Katherine McDaniel, Secretary	817-229-2094		