**Board of Directors’ Monthly Meeting**

**March 16, 2022**

**MINUTES**

1. **Call to Order and Establish Quorum –** Meeting was called to order with a Quorum @ 9.34.
2. **Minutes from February 2021 –** Minutes were approved through consent of Board.
3. **Financial Report for last month –** Financial reports were approved through consent.
	* **Reminder to pay membership dues** was made to all Board members present.
4. **Consent/Voting Agenda**

No items to consider

1. **Discussion/Non-Voting Items**
2. Schedule coverage: Sharon discussed Signup Genius and docent schedule.
3. Update regarding Founders’ Stone project: Marley indicated the welders would attach the upper cross piece on two steel pipes installed at the front entry. Marley also stated the Town Monument would be delivered next week.
4. Discussion of Annual Meeting/ Membership renewal: Robyn said she and Marianne would provide an email to all members to take the place of the Annual Meeting. We are hopeful that the Annual Meeting can be reinitiated in 2023 with Covid waning.
5. **Other Announcements as appropriate:** No comments were made.
6. **Adjournment: 10.22 AM**
* **Next Month’s Meeting: April 20 @ 9:30 a.m.**

**Minutes for February 16, 2022, meeting submitted by Darlene Oostermeyer, Secretary.**

**Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**Chairperson, Robyn Richter Secretary, Darlene Oostermeyer**

**Members absent:** Krissy Sralla, Dr. Tom Hester, Danielle Meredith, Vashti Tucker,

and Ron Nicholas