

Gravette Historical Museum

January 5, 2012

MEETING CALLED TO ORDER: 6:30 p.m.

In Attendance:

John Mitchael
Lee Brandon
Lynette Floyd
Lavonne Stark

Allyson Ransom
Faye Gould
Bill Meade
Louise Evans

Darryll Brandon
Steve Mitchael
Jane Dunagin

Old Business:

- There were no minutes submitted for our previous meeting.
- John presented the current budget figures as provided by Mike. The 2011 expenditures exceeded the budget by approximately \$943, however that included the new fence as well as the cost of termite inspection. The 2012 budget has been adjusted to include funds for the new buildings utilities. Allyson motioned to accept. Darryll seconded the motion, which carried.
- Steve reported that he will put in for the EIN number for the 501(C)3 and submit it to the IRS as soon as it is received.
- The new foundation will fund grants for any item that will preserve Gravette history. Donations, either monetary or item, will now be made through the new foundation in order to be properly tax deductible. Any item donated that is not deemed of historical significance will be liquidated and the resulting moneys added to the general fund. The museum, as well as any other request, will go through this foundation for grants. The foundation's next meeting date will be announced.

New Business:

- Expired terms were discussed. It was agreed that all should attend the Jan. 26th City Council meeting to be sworn in.
- New Board Officers were elected as Follows:
 - Chairman – John Mitchael
 - Co-Chairman – Steve Mitchael
 - Treasurer – Mike VonRee
 - Secretary – Lynette Floyd
- John submitted a rough draft of the 2011 Annual Report. After discussion, changes were made to add total of volunteer hours worked as well as new goals for 2012. Steve made a motion to accept as amended. Bill seconded the motion, which carried.

- The Five major goals for 2012 are:
 - Media Center
 - Shelling Plant
 - World War II display
 - Diorama
 - Kindley Historical DVD
- The old rose will be moved to a new location this week.
- Lavonne and Allyson made a visit to the Rogers Museum and gained insight and ideas for storage, new displays, acid free storage containers, and added that Rogers Museum representatives would be happy to come over and help us any time.
- Funds were approved to begin some of the displays, or to continue those in progress. They are \$200 for tracks, \$200 for the World War II display, \$2,000 for the shelling plant display (these funds will hopefully be replaced by a grant of \$2,350 which is currently in process), and \$50 for a TV for the media center. Steve made a motion to accept this. Lavonne seconded the motion, which carried.
- Steve volunteered to make a Volunteer Log Book and a Long Term Goals List.
- Our next meeting will be 2/6/12 at 6:30.

Steve motioned to adjourn. Faye seconded the motion. Meeting was adjourned at 7:55 p.m.

Summary
Gravette Historical Museum Accounts
Month Ending January 31, 2011

Budget from City of Gravette (1-31-12)		\$ 16,410.43
Money Market Account Arvest 1383275124 (1-31-12)		\$ 3,097.17
Money Market Account Bank of Gravett 1128523 (1-13-12)		\$ 20,564.97
Checking Account Arvest Bank 1310153044 (1-31-12)		\$ 3,097.17
Petty Cash Fund		\$ -
		Total
2010 Budget	\$ 16,811.00	\$ 43,169.74
Year to Date Expenses	\$ 400.57	
Remaining Budget	\$ 16,410.43	