

March 13, 2024, 4:30 PM**MINUTES****Members Present:**

Stephanie Martin, Jolie Spelman, Brooke Kamenoff, Nikki Barnes, Mia Poinsette, Michelle Zwirn, Keidra Daniels Navaroli, Alexis Patrick

Members Absent:

Mia Poinsette, Morgan Logsdon

Others Present:

Linda Pereira, Recording Secretary; Katherine Page, Curator; Registrar, Emily Jensen, Development Assistant, David Forrest

Call to Order

The meeting was called to order at 4:32 p.m. by Linda Pereira, Recording Secretary and it was determined that a quorum was present.

Consideration of the Minutes

Jolie Spelman moved to approve the minutes, seconded by Brooke Kamenoff. Motion was passed.

Public Comment

No public comment

Old Business

Indie Folkfest:

Overall, the Board felt that 2023 Indie Folkfest went very well. The positive were to include the added yard games, visitor participation with the raffle area, and the placement of the stage.

It was suggested that we move the food vendors to one area to create a food court. We could place tall top tables for use in the food court or more seating areas to eat. Also suggested that we include more vendors with children friendly food items.

New Business

Elections:

It was moved by Nikki Barnes and seconded by Michelle Zwirn that we nominate Stephanie Martin to be the Chairperson for the Mennello Museum Board of Trustees. Motion was carried. Stephanie Barnes accepted the position of Chairperson for the Mennello Museum for American Art.

It was moved by Nikki Barnes and seconded by Stephanie Martin that we nominate Jolie Spelman to be the Vice Chair for the Board. Motion was carried. Jolie Spelman accepted the position of Vice Chairperson for the Board of Trustees.

Indie Folkfest

Linda Pereira informed the Board that staffed has talked about the upcoming dates for the next Indie Folkfest. Staff at the museum felt that February the weather would be more conducive to an outdoor event. Prior to COVID, the festival was always held near the date of Valentines Day. The date suggested is February 15, 2025. A motion was passed by Keidra Daniels Navaroli that we hold the date February 15, 2025, as the date for the next Indie Folkfest. Seconded by Brooke Kamenoff. Motion was carried.

Other Business

None

Adjournment

Linda Pereira declared the meeting adjourned at 5:30 pm. Next meeting will be May 8, 2024, at 4:30

Stephanie Martin
Chair

Linda Pereira
Recording Secretary