

September 11, 2024, 4:30 PM**MINUTES****Members Present:**

Jolie Spelman, Brooke Kamenoff, Mia Poinsette, Michelle Zwirn, Keidra Daniels Navaroli, Morgan Logsdon, Alexis Patrick

Members Absent:

Stephanie Martin, Nikki Barnes

Others Present:

Linda Pereira, Recording Secretary; Shannon Fitzgerald, Executive Director, Emily Jensen, Development Assistant, Katherine Page, Curator

Call to Order

The meeting was called to order at 4:33 p.m. by Jolie Spelman, Co-Chairman and it was determined that a quorum was present.

Consideration of the Minutes

It was moved by Morgan Logsdon and seconded by Brooke Kamenoff that the July 10, 2024 minutes be approved. Motion was carried.

Public Comment

No public comment

Old Business**Change in Admission Price:****Current Price of Admission:**

Adult - \$5.00

Senior - \$4.00

Student (With Valid ID) - \$1.00

Child (6-17) - \$1.00

Child (Under 6) - Free

Active & Retired Military, Veterans with ID - Free

Proposed Admissions:

Adult - \$8.00

Senior - \$5.00

Students (with Valid ID) - \$3.00

Child (6-17) - \$3.00

Child (Under 6) - Free

Active & Retired Military, Veterans with ID – Free

The Board members reviewed the supplied list of local museums and admissions prices for comparison. It was move by Michelle Zwirn and seconded by Keidra Daniels Navaroli to accept the proposed admission price changes with the addition of Educators (with proper ID) at \$3.00 as follows:

Adult - \$8.00
Senior - \$5.00
Educators/Students (with Valid ID) - \$3.00
Child (6-17) - \$3.00
Child (Under 6) - Free
Active & Retired Military, Veterans with ID – Free

Indie Folkfest:

The Board Members were given a list of the current artist who have registered to participate in the 2025 Indie Folkfest.

The Board was asked to seek out potential sponsorships and items for the silent auction.

Winter Garden Theater has donated 4 tickets to our silent auction.

New Business

None

Other Business

Shannon Fitzgerald, Executive Director, announced the return of Pet Memberships to the museum. Each membership will provide free admission to the three pet events that the museum will host each year. The first event will be Barktober Fest to be held on October 6, 2024, 11:00 – 1:00.

It was suggested that that we promote our events on social media and LinkedIn.

Adjournment

It was moved by Jolie Spelman and second by Keidra Daniels that the meeting adjourn at 5:00 p.m. Next meeting will be October 9, 2024, at 4:30

Jolie Spelman
Co-Chairman

Linda Pereira
Recording Secretary