**Mansfield Female College Museum**

**State Governing Board**

**Quarterly Meeting October 13, 2023**

**Minutes**

 MEMBERS PRESENT: Jeanne Rogers, Sandy Spaulding, Van Reech.

 MEMBERS ABSENT: (Proxy) Judson Rives, Riemer Calhoun, Raymond Powell; (Others) Ellen Abbington, Beverly Bedsole, Candi Cox.

 CALL TO ORDER: Van Reech (Interim)

 PRAYER: Lynn Barnwell

 PLEDGE: Robert Burgess

INTRODUCTION OF GUESTS; Regional Director Thomas Carmody, New Member Applicants Lynn Barnwell and Robert Burgess.

**Old Business**: Van Reech asked for a motion to accept the minutes from last Quarter’s meeting; Moved by Jeanne Rogers and second by Sandy Spaulding; Motion Passed.

Original reference books from the College obtained and delivered and working to display in the new Bookshelves from Prison Enterprises.

 **Committee Reports**:

 **Building and Grounds**: Friends cleared up our rose garden, pruned shrubs, sheriff mowing the grounds

 **Finance**: $2000 Donation to The Friends from Travis Whitfield in honor of the Powell’s

 and dedicated to the Museum.

 **Friends of MFCM**: Suzanne Brossette new Chairperson and Terri Byrd new Mkt. Director

 **New Business**: Van Reech asked for a motion for approval of the slate of new officers to partition the Sec. of State: Jeanne Rogers – President; Judson Rives – Vice President; Van Reech – Secretary; N/A – Treasurer.

 Motion by Thomas Carmody and second by Sandy Spaulding; Motion Passed and

 Interim Van Reech passed the gavel to Ms. Rogers.

 Another set of Bookshelves from Prison Enterprises due any day; Jeanne Rogers suggested looking into more interaction by the Museum with the Mansfield Battlepark and wanted Van Reech to contact the new Director there; She also inquired about the amount of the budget for the Museum from Thomas Carmody who responded $50,000; Thomas Carmody explained the process of requesting repairs and asked Van Reech to work up a list of needed repairs.

 Van Reech offered to set next Quarter’s meeting as Friday 01/12/24 at 1:30pm.

 **Adjourn:** Jeanne Rogers asked for a motion to Adjourn which was made by Robert Burgess and seconded by Lynn Barnwell; All approved by standing.