MANSFIELD FEMALE COLLEGE MUSEUM

STATE GOVERNING BOARD

QUARTERLY MEETING Wednesday 1:30pm August 10,2017

Minutes

Members Present: Beverly Bedsole, Glenda Erwin, Carolyn Huckabay, Raymond Powell, Judson Rives, Jeannie Rogers, Jack Sibley, and Sandy Spaulding.

New Members Present: None

Members Excused: Ellen Abbington, and Candy Cox

Staff: Van Reech

The Quarterly Meeting of the Mansfield Female College Museum State Governing Board met in regular session on Wednesday August 10, 2017 at 1:30pm at that Museum. There were 9 members present, no new members, and 2 members excused.

Raymond Powell called the meeting to order and led in prayer and Jack Sibley the Pledge.

In Old Business a motion was made and seconded to approve the minutes of the April 28, 2017 meeting as printed. Minutes were approved. Van Reech gave an update on the proposed new columns being donated by Charles Amie. Mr. Powell reported that Wayne Waddell said there were no new museum closings and that our museum and the Mansfield Battlepark were safe for the time being.

In New Business Judson Rives gave a report on his visit to Mozambique, Africa and an update on his daughter and her family who are missionaries there.

Van Reech reported in Committee Reports on improvements to the grounds additional landscaping completed. He reported on several new donations to the Museum and repairs to the A/C's. He reported in Marketing that the attendance was up 17% over last quarter.

Mr. Powell asked Van Reech to try to coordinate the next quarterly meeting with Mr. Waddell so that he could attend and swear in all members. He also asked for a motion to adjourn and after it was made and seconded all stood and exited.