**MANSFIELD FEMALE COLLEGE MUSEUM**

 **STATE GOVERNING BOARD**

 **QUARTERLY MEETING**

 **Friday 1:30pm April 28, 2017**

 **Minutes**

**The Quarterly Meeting of the Mansfield Female College Museum State Governing Board met in regular session on Friday April 28, 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, Carolyn Huckabay led in prayer and Jack Sibley led in the Pledge.**

**A motion was made and seconded to approve the minutes of the January 26 meeting as printed. Minutes were approved.**

**In Old Business Carolyn Huckabay reported Charles Amie had volunteered to provide new columns at our West Entrance and will also connect them with a banner telling of the College. She thinks that The Friends should erect a plaque to honor Mr. Amie’s mother. Judson Rives thinks it would be very easy to install some spotlight to illuminate these columns and volunteered to look into that. Mr. Powell agreed to talk with Mr. Amie about the progress of the columns.**

**In New Business Mr. Waddell reported that the budget constraints were the same but that we had a little money left at the end of the year and asked us to get any project requests in ASAP for his approval. Projects discussed were replacing the front gas lamp, painting the north side along with the front and rear porches. Mr. Waddell also warned of a questioner coming to us from The Senate that will be very important for us all to fill out and return to the address on the envelope.**

**Van Reech gave a report on the status of the Genealogical Library Bookshelf. A quote from Prison Enterprises had already been received so Mr. Waddell asked for a copy to take back in order to requisition for us.**

**Carolyn Huckabay reported on networking with several State dignitaries at the Battlepark grounds dedication. Discussion on inviting Sherry Cheek and Marilyn Joyner to join our Governing Board.**

**Motion to adjourn by Jack Sibley seconded by Judson Rives and all stood to leave.**

**Respectfully submitted**

**Van Reech**