**NOTICE**

**FRIENDS OF DELTA MUSIC MUSEUM FNDN. INC.**

**&**

**DELTA MUSIC MUSEUM ADVISORY BOARD**

**BOARD MEETING**

**AUGUST 20, 2014**

**3:00 P.M.**

**CONCORDIA BANK & TRUST BLD, FERRIDAY, LA**

**AGENDA**

**CALL METING TO ORDER BY RENA PITTS**

**FINANCIAL STATEMENTS**

**ELECTION OF OFFICERS**

**MEMBERSHIP DRIVE:**

**NEW BUSINESS:**

 **REPORT FROM MUSEUM DIRECTOR, JUDITH BINGHAM**

1. **Tour lunches**
2. **Arcade Theater**
3. **New employees**
4. **Recognizing Jean Smith for her service to the museum**

 **REPORT FROM ADVISORY BOARD PRESIDENT, LYNETTE TANNER**

1. **Tour bus tours from Music Tours of Frogmore Cotton Pltn.**
2. **Any other business**

 **REPORT FROM FOUNDATION BOARD PRESIDENT, RENA PITTS**

1. **Membership drive**
2. **Secretary for Friends**

 **REPORT FROM SOS STATE REPRESENTATIVE**

**ADJOURN**