

TIOGA HERITAGE PARK & MUSEUM
Board of Directors

Meeting of February 24, 2012

The Tioga Heritage Museum Board met on February 24, 2012 with the following members present.

Mrs. Jimmie Lewis
Ms. Sandra Bracknell
Mr. Melvyn Bowie
Ms. Carolyn Hataway

Ms. Betty Compton
Mrs. Betty Longino
Mr. John DuFour
Mrs. Karen Doyle

The meeting was called to order by Vice President Jimmie Lewis.

The minutes were read and approved. Betty Cumpton made the motion to accept and motion seconded by Melvyn Bowie.

The front fence can be painted by inmates from the Sheriff's office at no cost since the Museum is a non-profit group. However, they cannot paint the posts or the side fence. The Board approved the project.

Mrs. Longino has a friend who works in the paint department at Lowe's and will find out the price for the paint.

The Museum needs a store house, and boards from the side fence can be used to help frame up one. The termite people have been here to check about routine spraying.

A birthday celebration was held recently and all were impressed with the upgrade at the Museum.

The video has been completed. We must find out about the cost before completing the coloring books.

The Museum made \$1,200 for a historical marker for the barbershop. The information for the marker must be verified.

Several members will attend a meeting in Shreveport, Louisiana to support our museum.

Money is starting to come in for the gumbo supper.

The Paragon Casino wants a non-profit form so they can send money to help with the gumbo supper. Cleco will furnish and install posts for the Museum for a sign.

Bids will be needed for a lighted sign.

Ms. Cumpton made the motion to adjourn and Mr. DuFour seconded it. All agreed and the Board adjourned.

CH/ml

Carolyn Hataway, Recording Secretary