## Fairhope Museum of History

## **Quarterly Board Meeting Minutes**

## October 11, 2017

Attending: John Taratsas, Abby Dunlap, Catherine King, Wayne Brunson, also: Director, Donnie Barrett and Museum Assistant, Darby

- 4: 01 pm Meeting was called to order
- July meeting minutes were distributed and approved. (Dunlap/King)
- Donnie made announcements including:
  - o Museum now falls under the Nix Center in the city organizational chart
  - Round-Up Day program to take place November 11. Discussion of costumes, participation, etc.
  - Accessions: Darby is still new / training not cataloging yet no accessions
    were processed this past month but will be soon; this item was tabled until the
    next meeting
- Darby presented the past attendance count:
  - o Past month (September) = 1332 / Past month daily average = 60
  - Past quarter (July, August, September) =4755 / Past quarter monthly average
    = 1585
- Discussion of attendance count:
  - Low for the month of September, suspected in part due to library film series
     conflicting with Museum's Tuesday tea program Donnie said the library has
     agreed to change their time to Thursdays for the future so as not to compete
     for the same audience
  - o Projected for October, there will be nine school groups in the month

- Starting next meeting, we will begin adding the Welcome Center attendance to our board meeting updates since the Museum is now overseeing operations over there
- Donnie discussed special programs / tasks:
  - Oct. 17 11am Unveiling of the Bradford monument: Jennifer Fidler had applied for a horticultural historical preservation grant as part of the library parking lot program and the marker is part of that grant proposal. There will be a Bradford family reunion during this time as well. Susie Bradford will speak on behalf of the City. Donnie and Catherine discussed inviting Single Tax to the program; Donnie said he would do this.
  - Donnie discussed recently compiling a history of the Fairhope Police Dept. for Sheri Swartz.
  - Donnie reported he saved the City around \$1100 this past month by repairing and repainting the Welcome Center sign.
  - November 4 @ 5pm There will be a fall "thank-you" party for The Friends
    and docents out at the tea farm
- Darby shared some materials created during the first month of her employment including:
  - o At-a-glance schedule for museum docents
  - o Talking points on Craig Sheldon
  - Welcome Center handout Weekly handout on "what's happening" in
    Fairhope has been a big hit for visitors and residents alike
- 4:22 pm Meeting was adjourned