



ST JOHN'S

MILITARY SCHOOL
HISTORICAL MUSEUM

Board Of Directors Meeting 8-27-2019

Tuesday, August 27, 2019

6:36 PM

AGENDA:

All times CST

1930-1935 - Opening Announcements (Mike)

1935-1945 - Jim Armstrong Nomination/Introduction (Kent/BOD)

1950-2000 - Gary Woodring Nomination/Introduction (Mike/BOD)

2005-2010 - VOTE on Nominees (BOD)

2010-2020 - Treasurer Update (Tim)

2020-2025 - SJMS Update

2025-2045 - Assignments to Directors (Mike)

2040-2100 - Open Forum

Board Members Present:

Mike Wagner

Jeremy Baerns

Tim Piowaty

Roy Lawrence

Kent Tretheway

Graeme Slack

Absent:

David Dumler

Dick Retrum

David Merton

Opening announcements

Introduction of Jim Armstrong

Nominated by Kent Tretheway

Jim Armstrong - Presented

Introduction of Gary Woodring

Nominated by Mike Wagner

Gary was unable to join. Deferred to a later board meeting

The Board voted to continue vote for adding Jim Armstrong to the BOD later tonight

SJMS UPDATE:

Mike Provided an update on the school and the museum efforts. Not much can be discussed legally at this time but things are looking favorable to the museum.

ASSIGNMENTS TO DIRECTORS:

Mike explained a need to merge together all the contact information we have into one database.

BOD Voted to Give Graeme Duties of Contact Consolidation. Graeme will work to form a committee and will work with Tim to get the contact Lists to Consolidate.

Treasurers Report:

Tim reported that July income of \$2324.81 and expenses of \$5127.20 for a net loss of \$2802.39. This was attributed to Shipping materials, Label Printers and Inventory Costs (Commencement DVD's)

Tim reported that Month to Date income is \$1095.94 and expenses are \$851.63 for a net GAIN of \$244.31 month to date. Large expenses were attributed to Postage Pre-Payment of \$500 for museum gift shop and inventory

Account Balances:

Money Market Account 23743.26

Operating Fund \$4459.59

TOTAL	\$28202.85

REVISITED - Gary Woodring Introduction

Gary contacted Tim as he didn't recognize phone number calling him and was available to contact if still possible.

Board agreed to get Gary on meeting

Mike Introduced Gary

Gary Presented

VOTE OF NEW BOARD MEMBER SEATS

Board voted to elect Jim Armstrong to a position of "Director" on the Board of Directors
Votes casting Yay - Mike, JR, Tim, Roy, Kent, Graeme. Votes Casting Nay. RESULT - UNANIMOUS YAY

Board voted to elect Gary Armstrong to a position of "Director" on the Board of Directors
Votes casting Yay - Mike, JR, Tim, Roy, Kent, Graeme. Votes Casting Nay. RESULT - UNANIMOUS YAY

RoundTable:

Kent mentioned year end tax receipts. Tim mentioned that they will be mailed in January
Kent Mentioned sending thank you notes for donor's. Tim Mentioned that large donations and donor's paying through check are sent thank you notes.

MEETING ADJOURNED AT 9:02PM MT