

Francisco Fort Museum Board

Virtual-ZOOM Time:7:00 Pm

March 4, 2021 Agenda

Call To Order: Time:

Roll call:

Larry Patterson: Chair 04/04/2021 Mimi Wallace Secretary 3/18/2024 Jay Davis Member 3/18/2024
Jim Fowler: Treasurer 09/19/2021

Mickey Schmidt Town Liaison

Approval, February 4, 2020 Board Meeting Minutes Motion by: Second: p/f

Treasurer Report:

Financials

Motion to accept Treasure report: Motion by: Second: p/f

Directors report:

Friends report:

Town report:

HCHS report:

Old Business:

- A. Security System Remote for Capps Building
- B. Free standing building for steam engine
- C. Museum Sign on 160
- D. Blacksmith shop

New Business

- A. Director's schedule for 2021.
- B. George's schedule
- C. When/Will we open?
- D. New Docent? (We usually advertise third week of March)
- E. New Handy Man?

Bills: Plan to sign Invoices

Motion to pay bills: Motion by:

Second: p/f

Adjournment: Motion by:

Second: Time:

Next Regular Meeting April 1, 2021 @ 7:00pm