

Minutes

**City of Foley Museum Archives
Board Meeting
L & N Depot Museum
February 13, 2020
4:00 p.m.**

Call to Order/Roll Call

Chairperson Sandy Russell called the Board meeting to order at 4:00 p.m. Members present: Kenneth Underwood, Becky Longshore, Alton McCullough, Don Wenzel, Kathryn Ann Ford, and Rip Christensen. Also present: Kate Embry and LaDonna Hinesley. Absent: John Cobb and Drew Wenzel.

Approval of the Minutes:

Mr. Rip Christensen made a motion to approve the November 14, 2019 Minutes. Mr. Alton McCullough seconded the motion and the vote passed unanimously.

Financial Report:

Mr. Ken Underwood made a motion to approve the Financial Report. Ms. Kathryn Ann Ford seconded the motion and the vote passed unanimously.

Old Business:

Oral History Collection Update

Sandy Russell reported to the board that twenty one interviews have been completed and that interviews are scheduled for the end of February and the beginning of April. Mrs. Russell reported to the board that several other individuals have agreed to being interviewed but have not scheduled at this time.

Event Train Driver Update

LaDonna Hinesley reported to the board that all drivers are being scheduled for two hour shifts at this time but will be increasing during the summer months. Mrs. Hinesley reported to the board that there are two new drivers that are being trained.

Depot Report

LaDonna Hinesley reported to the board that the train drivers are beginning to attempt to track train riders. Mrs. Hinesley reported to the board that on January 4, 2020 there were 180 riders. Mrs. Hinesley reported that this tracking may not continue but they are just experimenting now. Mrs. Hinesley reported to the board that numbers from October to December 2018 to October to December 2019 increased over 500 visitors. Mrs. Hinesley reported to the board that on February

11, 2020 the Holmes Medical Museum had 100 visitors, the Model Train Exhibit had 240 visitors and the Depot Museum had 153 visitors.

New Business:

Discuss Painting Caboose and Box Cars

Ladonna Hinesley reported to the board that a quote was received from Johnny Christopher last May to paint the remaining cars. Mrs. Hinesley reported to the board that the painting of the caboose would be \$5,100 and each additional car would be \$3,100 each. Mrs. Hinesley reported to the board that she will receive additional quotes to bring back for consideration at the next meeting.

Discuss and Elect New Chairperson and Co-Chairperson

Chairperson Sandy Russell reported to the board that her term ends in March 2020. Mrs. Russell made a recommendation of Don Wenzel for Chairperson and Alton McCullough as Co-Chairperson with terms to begin in March 2020, if approved by the City Council. Ken Underwood made a motion to nominate Don Wenzel for Chairperson and Alton McCullough as Co-Chairperson. Becky Longshore seconded the motion and the vote passed unanimously.

Quorum Reduction

Chairperson Sandy Russell reported to the board that most boards require a simple majority to have a quorum, currently the resolution requires six members present to establish a quorum. Mrs. Russell reported to the board that they could consider recommending to the City Council a change to the resolution to include establishing a five member quorum rather than six. Kathryn Ann Ford made a motion to recommend to the City Council a change in the resolution recognizing five members as a quorum for the board instead of six. Rip Christensen seconded the motion and the vote passed unanimously.

ADJOURN

Hearing no further comments, Rip Christensen made a motion to adjourn. Becky Longshore seconded the motion and the vote passed unanimously.

The meeting adjourned at 5:02 p.m.

Kate Embry
Assistant City Clerk, Recording Secretary