

ROGERS HISTORICAL MUSEUM COMMISSION
Regular Meeting minutes
January 9, 2020

The Rogers Historical Museum Commission met for its regular monthly meeting on January 9, 2020, in the Board Room at the Hailey Building, 313 South 2nd Street

Chairman Mike Whitmore called the meeting to order at 4:00 p.m. Commissioners present were Jerry Hiatt, John Ford, Nancy Swearingen, Chairman Whitmore and Kathleen Dickerson. Also in attendance were Friends' President Sandy Chalmers, Assistant Director Terilynn Wendling, Ashley Sayer, Education Assistant and Museum Director Serena Barnett.

John Ford moved the acceptance of the December 5, 2019 minutes. Nancy Swearingen seconded the motion which passed.

Friends' President Sandy Chalmers reported that their committees were working and planning activities for spring. They did not have a December meeting.

There is a vacancy for the position of Foundation Development Director. A posting has been made for the position.

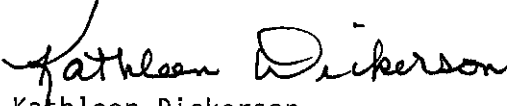
Director Serena Barnett reported on several activities being worked on by the staff. Also, the City approved the Museum's budget for 2020.

Curator of Collections Terrilyn Wendling gave copies of the items donated in December. Many items were received from the estate of Gary "Blackie" Bond, long time football coach at Rogers High School.

There was discussion on the Long Range Plan with several complaints and compliments mentioned. Kathleen Dickerson moved to accept the Long Range Plan as presented. John Ford seconded the motion which was approved.

In the election of officers for 2020, the Commissioners agreed to the presentation of a slate of officers rather than vote individually on each office. John Ford moved that Nancy Swearingen be elected as Chairman, he would serve as Vice Chairman and Kathleen Dickerson be elected secretary. Kathleen Dickerson moved to accept the slate of officers as presented as there were no other nominations for many of the positions. Jerry Hiatt seconded the motion which was approved.

Chairman Whitmore adjourned the meeting at 5 p.m.


Kathleen Dickerson
Secretary