



MINUTES, MEETING 9 July, 2019/ rev.1

The Board Meeting was called to order by Geraldine Tremblay at 7:00 p.m.

Members present: Ellen Aamodt, Geraldine Tremblay, Chris Costello, Mike Borgasano, Tracy Skahan

Others present: James McGough, Chuck Luca, Mark DeCew, Heather Leavell,

Absent: Anne-Marie Delaunay-Danizio, Dan Johnson, Sarah Burks

Directors' Update

Geri Tremblay provided an update on activities from the Directors. She noted the continuing efforts to enlist new members, noting that each of the Board members committed to providing one new member.

She advised that the Dallin painting called "Mrs. Hall's Letter" has been restored but required a new frame consistent with the style of the general time of the painting.

With regard to the annual fundraiser, the date of April 15 is on hold for the activity. This year there will be no online auction, only an on site auction with major prizes such as trips, artwork, weekends away, etc.

Collections

The sculpture "Duo" is now with Skinners' Auction House for sale.

On the curatorial updates, Heather Leavell noted that the 3D virtual reality tour of the Museum is now posted on the website Dallin.org (click on the News page). It is in draft form now but links and texts can be added.

Operations

The outer door has been repaired!

Minutes

The Minutes of the 11 June meeting were reviewed and amended. Ellen Aamodt made a motion to approved the minutes, seconded by Christ Costello and approved unanimously.

Volunteer Report – J. McGough summarized the volunteer report, noting that the visitor figures continue to climb. Nancy Blanton will provide training on credit card payments for admission to the museum. Ellen Aamodt made a motion to accept the Volunteers' Report, seconded by Christ Costello and approved unanimously.

Events Calendar

The Board discussed a number of possibilities to draw participants from the Beer Garden into the Museum.

Vendors are signing up for space at Art on the Green on September 14.

The Board is considering various options to celebrate the unveiling of “Mrs. Hall’s Letter” and will continue to discuss this at the next meeting.

Another opportunity for the Museum to capitalize on is an exhibit on the 400th anniversary of the Plymouth landing in November 2020. Alternatively, we could organize an exhibit/lectures on the Plymouth anniversary.

Susan Gilbert is adding CEDAM’s events to the events calendars of Arts Arlington, Arts Boston and other relevant media publications.

Art on the Green is set for September 14.

Marketing

The Museum is taking delivery of 75 tote bags this week to be used in the membership development program.

Ellen Aamodt made a motion to adjourn at 8:50 p.m., seconded by Ellen Aamodt and approved unanimously.

Ellen Aamodt, Secretary, Board of Trustees