

Pickens County Museum

Board Meeting Minutes for January 10, 2022

Daniel James called the meeting to order. In attendance were Allison Fowler, Erin Webb, Jeannie Gilstrap, Ensley Feemster, and Ginger Hicks. The minutes for the December meeting were approved. In terms of a financial update, our bank account contains the same amount as last month, \$14,357.71. An expected disbursement for the Viewer's Choice Award of \$125 should be paid this month.

In new business, the County Finance Office has asked the Pickens County Museum to provide an IRS Form 990 for Non-Profits. Treasurer Jeannie Gilstrap and Daniel James will confer with the county attorney to check the liabilities and other factors as they might affect the museum's status.

Daniel James reported that the current phase of the Doodleville exhibit was completed as of January 7, 2022 and that the response to the new sections had been positive.

Daniel James followed up on contact with Lori Gwinn at the School District of Pickens County regarding the question of whether the elementary student exhibit at Youth Art Month could return to the museum. It is the board's feeling that these students miss out on the experience of having their work displayed in the museum, a point of pride and affirmation for many of them, especially since there is a good deal of space available for the elementary display. She responded that she would check with the teachers.

It was confirmed that there is a permit fee payable to the county to serve wine at Erin Webb's exhibit reception.

As there was no further business, the meeting was adjourned.

Respectfully submitted,

Ginger Hicks, Secretary