



BELLBROOK HISTORICAL MUSEUM

BOARD MEETING AGENDA January 22, 2018

- A. READING OF MINUTES
- B. OLD BUSINESS:
 - 1. Window progress
 - 2. Facilities maintenance issues progress
 - b. Archival room painting
 - c. Restroom remodel
 - 3. Digitalization progress
 - 4. Web/Net activity
 - 5. Xmas tree acquisition
- C. NEW BUSINESS:
 - 1. Donations/accessions
 - a. Anonymous uniform offer
 - 1) experimental Air Force - Post Korean War
 - 2) Air Force jacket - Korean War vintage
 - 2. Office rehab
 - 3. Bob Gooding, Emeritus status at end of active Board tenure
 - 4. Board opening considerations

5. January closure activities
 5. a. Repaint Archive Room walls flat rather than the semi-gloss they were done in recently
 - b. Floor redo for the first floor
 - c. Initiate program to reframe selected pictures
6. Janet's hours during closure