ROGERS HISTORICAL MUSEUM COMMISSION Regular Meeting March 7, 2019

The Rogers Historical Museum Commission held its regular monthly meeting on February 7,2019, in the Board Room at the Hailey Building. The meeting was called to order at 4:00 p.m. by Chairman Mike Whitmore. Commissioners present were John Ford, Nancy Swearingen, Jerry Hiett and Kathleen Dickerson.

Also present were Interim Director Terrilynn Wendling, Foundation Development Director Cathy Orr, Friends Vice President Sandy Chalmers, Collections Manager Jennifer Kick, new Staff member Debbie Patton and City of Rogers reporter Alex Golden.

John Ford moved the acceptance of the January 3, 2019, minutes. Nancy Swearingen seconded the motion which carried.

There was no report from The Friends. Development Director Cathy Orr reported that the Foundation has voted to sponser buses for field trips for students. It is also sponsoring "Still on the Hill" on March 2.

Interim Director Wendling reported that there has been additional posting of signs; that the attendance is twice what it was in 2017, and that the Museum would resume community exhibits.

Commissioner Hiett moved the acceptance of the Collections acquisition report. It was seconded and approved.

Debbie Patton, the Museum's new staff member was introduced to those present.

Continuing Business on the Agenda was the review of policies and procedures as conducted by Commissioner Hiett. At the conclusion of the review, Mr. Hiett moved that all policies considered at this meeting be approved as amended. The motion was seconded by Commissioner Dickerson and carried.

Chairman Whitmore adjourned the meeting at 4:45 p.m.

Kathleen Dickerson

Recording Secretary