Pewee Valley Historical Society

AGENDA 3/9/2020

- 1. Call to Order 7:00PM
- 2. Pledge of Allegiance
- 3. Quorum
- 4. Adoption of Agenda
- 5. Reading and approval of Minutes

Jana Brizendine, Secretary

- 6.Reports
 - A. Vice President Pat Palmer Museum Status
 - B. Chief of Documents Ann Kyser Pohl

Historical Calendar update Status of Hard Drives and Museum wall plaques Other Documents

C. Secretary Jana Brizendine

Correspondence
Update of Membership List
Action Items- all actions to be taken must be stated clearly.

Madam Secretary will read the Action aloud to the

Members. This is to clarify the Action to be taken, and by

The Responsible Member (s). All Action Items will

Be documented in the up and coming Minutes

D. President Suzanne Schimpeler

PVHS Operating Budget Donna Andrews Russell Fund, 501 c 3/ Friends of Pewee Valley

- 7. 150 Celebration Events Councilman Bethany Majors and Norman Schippert
- 8. New Business

MUSEUM DEDICATION President Suzanne Schimpeler Other

9. Adjournment