

**Museum Advisory Board Meeting
Minutes of April 1, 2019**

Members present: Ray Dane, Chairperson, Karen Allison, Vice Chair,
Colleen Pierce, Secretary and Joyce Wood
Also, in attendance were Lenette Cox, Main Street Director and
Gretel L'Heureux, Education and Tour Coordinator

A. Call to Order:

Meeting was called to order at 5:30 by Ray Dane.

B. Consider approval of the Museum Minutes:

Minutes of the meeting of February 4, 2019 were read and approved.

**C. Discuss, consider and possible action on draft presentation of History of Pilot Point
Power Point presented by Denton County Office of History and Culture:**

The board reviewed the draft presentation put together by Ray Dane. Many suggestions were made by the board and some will be incorporated into the Power Point and reviewed again at the next meeting.

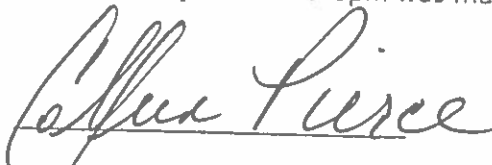
D. Discuss, consider, and possible action on postcard art designs

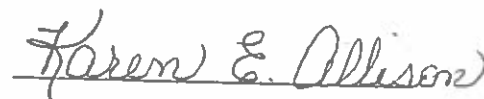
The board discussed and voted on a design to have printed on postcards to be sold in the museum. The board voted to purchase the best cost-effective amount. Lenette Cox will bring the information to the next meeting.

Our next meeting will be on May 6, 2019 at 5:30pm at the Pilot Point Museum.

E. Adjourn:

Motion to adjourn at 6:40pm was made by Karen Allison and seconded by Joyce Wood.


Secretary


Chair