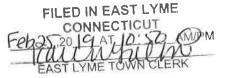
## **Brookside Farm Museum**

## Regular meeting Feb. 27th 2019 7pm

## Dayroom East Lyme Senior Center

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. REPORTS
  - a. AGENDA ADDITIONS
  - b. PUBLIC DELEGATIONS
  - c. EX-OFFICIO
  - d. CURATOR
  - e. CHAIRMAN
  - f. FINANCIAL
    - 1.Status Update
    - 2. Presentation of Bills
    - 3.Barn Rental
    - 4. Budget
  - g. COLLECTIONS
  - h. CORRESPONDENCE
- IV. OLD BUSINESS
  - a. PROPERTY MAINTENANCE
    - 1.General Maintenance Report
  - b. MUSEUM DEVELOPMENT
    - 1.Strategic planning March 4th 3:30
  - c. UPCOMING EVENTS
    - 1. Clean up day April 13th



- 2. Plant sale May 11th
- 3. Friends annual meeting June 1st
- 4.Ct. Open House Day June 8th
- 5. Bike and BBQ Sept. 21st
- 6. Exploring History Day Oct. 14<sup>th</sup>
- 7.Spirit Voices Oct. 19<sup>th</sup>
- 8.Dec. 8<sup>th</sup> Open House

## V. NEW BUSINESS

- a. PROPERTY MAINTENANCE
- b. MUSEUM DEVELOPMENT
  - 1. Middle School Program
- VI. ADJOURNMENT