

Rogers Historical Museum Commission
Regular Meeting
January 3 2018

The Rogers Historical Museum Commission meeting for January was held Thursday, January 3, 2019, in the Conference Room of the Museum's Hailey Building. All Commissioners were present: Kathleen Dickerson, Mike Whitmore, Nancy Swearingen, John Ford and Jerry Hiett.

In addition to commissioners; present to represent the Museum staff were, Terrilyn Wendling interim director; and Richard Calloway, curator of exhibits; Kay Sanford, president of the Friends of the Museum; and two members of the Museum Foundation Board: Jenny Harmon, president and treasurer and Cathy Orr, executive director. Alex Golden of the NWA Democrat-Gazette was also present.

Chairman Dickerson called the meeting to order at 4:00 p.m.

Minutes of the December meeting were approved as submitted.

Mrs. Sanford said the Friends were taking a month off in January, but would hold a meeting in February. She said the organization was up to 232 members.

Mrs. Orr reported that she had sent out approximately 800 invitations to the opening ceremonies. A program on the Cane Hill School will be held March 2. The organization has quarterly meetings set.

The Commission unanimously approved the acquisitions report for the month of December.

Hiett reported that due to a stay in Mercy Hospital and a period of recovery he did not have the policy and procedure manuals all ready for action. The committee of one said that they would all be ready by the February meeting. On a motion by Mrs. Swearingen, seconded by Ford action on the documents was tabled.

On a motion by Hiett, seconded by Mrs. Swearingen, the Commission approved plaques to be posted honoring efforts far beyond the normal call of duty by three employees, John Burroughs, museum director, Tara Worth, capital campaign manager of the Museum Foundation in early days of fund raising, and Richard Calloway, curator of exhibits.

On a motion by Ford, seconded by Whitmore, the Commission voted to post plaques recognizing the high volume of outstanding volunteer work by Bob Rich on the exhibits in the Haley Building and the years of dedicated volunteer work by James Hales.

The Commission selected officers for the coming year and elected them by acclamation. Those serving for the coming year are Whitmore chairman; Hiett, vice chairman, and Mrs. Dickerson recording secretary

Chairman Dickerson adjourned the meeting at 4:55 p.m.

Submitted,



Jerry Hiett, recording secretary