The Kernersville Museum Board of Directors met on 8/14/2018. The following members were present:

Anne Coltrane

Barbara Bull

Mark Chandler

Jason Grubbs

Bertha Prim

Angie Pearman

Kim Herman

Chris Langham

Kelly Hargett

Doran Maltba

Jim Taylor

* Voted on new board members
	+ Mark Chandler moved to approve and Jason Grubbs seconded.
	+ Member’s approved: Wayne Mabe, Kim Herman, and Doran Maltba
* Meeting of last month’s minutes
	+ Angie Pearman moved to approve and Jason Grubbs seconded.
	+ All approved
* Kelly Hargett gave Ed Repot – See report
* Ice Skating Rink
	+ $13,000 has been raised for the ice skating rink, half of the total $24,000 cost.
	+ Jason Grubbs moved to approve the sending of the $5,000 deposit check. Jim Taylor seconded
	+ All approved
* Was not in the budget for the parking lot next to the Museum to be paved, or the construction of the wall and landscaping.
	+ Paving and stamping of the parking lot estimate came to $46,000
* Marketing Report – See repot
* President Report
	+ Talked about getting more bids for the Morris House project
	+ Ice Skating Rink
* Collection Committee – See report
* October 20, 2018 will be the Chicken Stew
	+ Needs to be placed on the Calendar
* Purchase lights for the ice skating rink
	+ Jason Grubbs moved to approve and Mark Chandler seconded
	+ All approved
* Financial – See report
* Marketing repot
	+ Marking meeting on 9/4/18 at 1:00 pm
	+ KN Ice Skating Rink
		- Committee – Molly Beasly
	+ Construction camera was ordered
		- Web cam next week
	+ Continue to give positive feedback/share on social media.