



Notice of Public Meeting

Museum Advisory Board
City of Pilot Point, Texas
Regular Meeting

Clifton & Nadene Irick Museum
201 S. Jefferson St.
Pilot Point, Texas

Meeting to be held on:
July 1, 2019
5:30 P.M.

AGENDA

- A. Call to Order
- B. Consider approval of the Museum Minutes:
 - 1. Minutes from the meeting held on April 1, 2019
- 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.
- D. Discuss, consider, and possible action on postcard design.
- E. Discuss, consider, and possible action on cancelling or changing the date of the August 5, 2019 meeting.
- F. Adjourn

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165. I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **June 26, 2019, at 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Alice Holloway, City Secretary

**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

Welcome to

PILLO POINT
TEXAS

