

GAR BOARD OF TRUSTEES
Meeting Agenda
Tuesday, September 12, 2017 @ 6:00 PM
Meeting in Conference Room
50 Skyline Drive, Worcester, MA 01605

1. Call to Order
2. Approval of minutes from the June 13, 2017 meeting.
3. Items of business:
 - a. Report from Board Chairperson Daniel McAuliffe on the vote taken by the city council at their meeting on July 18, 2017 to place on file with the city clerk all properties under the care of the GAR Memorial Board of Trustees.
 - b. Update from Board Trustee Hixon, on the disposition of the books stored in the Auditorium (ongoing project).
 - c. Update on the Confederate flag loan agreement with the Museum of the Albemarle, Elizabeth City, NC for an additional two years. Note: all GAR Board members had an opportunity to read over the loan agreement draft sent by email from City Solicitor Janice Thompson on July 14, 2017. Each Board member gave their approval or suggested some changes be made. (*Defer this item until 4.a under New Business is discussed and voted on*)
 - d. Report on the meeting between Board Chairperson Daniel McAuliffe and City Manager Edward Augustus on the suggestion that the GAR Memorial Board of Trustees be dissolved and all artifacts and monies are placed under the responsibility of the Historical Commission.
4. New business to come before the Board.
 - a. Discussion and vote to amend the “no” vote on item 4.b taken at the March 7, 2017 meeting to loan a flag to the Tryon Palace Museum in New Bern, NC. This amendment is requested due to new information from the Tryon Palace regarding their Academy Museum facility.
 - a.b If approved, discussion and vote to have a loan agreement drawn up to bring both museums under one contract because both museums are under the same jurisdiction of the North Carolina Division of State History Museums.
 - b. Any new business to come before the Board.
5. Set date and time for next meeting
6. Vote to adjourn.

Please call 508-799-1190 and let Pat know if you'll not be attending.

Thank you.