

**STEAMBOAT ART MUSEUM**

**AGENDA**  
**Regular Meeting of the Board of Directors**  
**July 21, 2020**  
**4:30 pm by Zoom**

**Adoption of agenda**  
**Approval of minutes**

**Executive Director Report**

**Committee Reports:**

**Finance**

**P&L**

**Cash Flow**

**2020 Adjusted Budget**

**Grants**

**Report**

**Exhibitions**

**Art of the Quilt**

**Plein Air Sept. 18-25**

**Four Directions, Common Paths**

**Future**

**Museum Store**

**Update**

**Membership Mailing**

**Fundraising**

**Next Event**

**Marketing**

**Website: Melanie/Deb**

**Education/Outreach/Workshops**

**Workshop Schedule**

**Administrative: Code of Ethics discussion**

**Old Business**

**Board Member Nominations**

**Agenda and Date for next meeting: Not scheduled. 2<sup>nd</sup> Wed is Sept. 9.**

**Adjournment**