**Hall of Heroes Board Meeting Minutes**

 **Monday, December 12, 2022 5:30 p.m.**

 **Talladega Chamber of Commerce Board Room**

 **Call to Order, Prayer, Pledge of Allegiance:** A quorum was declared by the President,

 followed by Prayer and The Pledge of Allegiance.

 **Those in attendance**: Alan Wheeles, Tommy Spears, Jimmy Williams, Chip Moore, Brett

 Scott, Chet Hayes, David Yates, Keela Brown, Greg Brown, Roger Scott, and Chuck Keith

 **Treasurer Report and** **Financial Update:** Chuck provided the Treasurer’s report and

 current information for the months of Oct-Nov- and current balance of funds as of the 12th

 of December 2022. (Lauren Deal was unable to attend the meeting)

 Also discussed was the 2023 FY Status – Accountability of Funding and Jimmy Williams

 provided the latest information and report regarding City Funding Appropriations for FY

 2023 and well as the 2023 Budget Proposal.

 **The Board also approved the following actions**:

Congruent with the authorization to develop and propose a new contract for 2023 with

 Ashley Solomkin, the Board approved changing/extending the Weekly Museum Operating

 Hoursto includeTuesday, Wednesday, Thursday, and Friday, 10:00 a.m. to 4:00 p.m.

 Approved the Monthly Meeting Date for the Board of Directors to be the 2nd Monday of

 each Month. Next meeting is scheduled for January the 9th, 5:30 p.m. at the Chamber of

 Commerce Board Room.

 The following proposed Schedule of Events Hosted by the Hall of Heroes Museum was

 approved by the Board;

 Monday, May 29th, 2023 Memorial Day Program and Ceremony, Ritz Theater followed by

 Hall of Heroes Open House

 Monday, September 11th, 2023 9-11 National Patriot Day Observance, Ritz Theatre followed

 by the Hall of Heroes Museum First Responder Induction Ceremony

Friday, November 11th, 2023 Veteran’s Day Parade, followed by the Hall of Heroes

 Museum Military Class of 2023 Induction Ceremony

Agreed to extend an invitation for the next meeting for proposed new board members

 Richard Herbster, Trey Cobb, and Lee Sims.

 Being no further business, the board agreed to adjourn at approx. 6:45 p.m.