



Hall of Heroes Museum
 112 Court Sq E., Talladega, AL 35160

Subject	Monthly Board Meeting: January
Date & Time	January 9, 2023, 5:30-6:30pm Chamber of Commerce Building
Attendees	Chuck Keith, Lauren Deal, Richard Herbster, Lee Sims, Alan Wheelles, Chet Hayes, Trey Cobb, Chip Moore, Rodger Scott, Ashley Solomkin
Minutes	Recorded by Ashley Solomkin

AGENDA

- I. Welcome
 - A. Call to Order, Prayer, Pledge of Allegiance, & Attendance Review
 - B. A quorum was declared by the President
- II. Review of Previous Minutes
 - A. Approved
- III. Treasurer Report
 - A. We are in good financial standing
- IV. Update & Welcome of New Board Members
 - A. Welcome to Lee Sims, Richard Herbster, & Trey Cobb!
- V. Hall of Heroes Constitution and By-Laws w/ Amendments
 - A. Review of current documentation
- VI. Upcoming Events
 - A. Jan 17, 2023: Chamber “After Hours” → 5:30-7:30pm @ CMP
 - 1. Chuck will move CMP items this week in preparation for this event
 - B. May 29, 2023: Memorial Day → @ Ritz Theatre
 - 1. Chairman for the event still needed

NEW ITEMS OF BUSINESS

- VII. Update HOH Contact Sheet
 - A. Contact sheet passed out during meeting; updates forthcoming
- VIII. New Operating Hours for the Museum
 - A. Now open Tues-Fri 10am-4pm
- IX. Congratulations to Lauren Deal on her new position as Executive Director of the Ritz Theatre!
- X. From Ashley:
 - A. Requests volunteers for 10-minute mini-tours in the museum, as needed
 - B. Requests volunteers for inventory & sales initiative

1. As we move into organizing with inventory and sales initiative, we're still trying to locate a facility to conduct the inventory.
2. Recommendation from Chip to contact Cathe Roberson (Brannon's) for a use of a portion of their warehouse to get this done. Ashley will make contact with Cathe.
3. When the time comes, we will be asking for volunteers to assist in researching items to ensure accurate description and price estimate

XI. From Chip:

- A. Top Trails historical military information: Chip & Ash both looking for any and all details regarding the history of the military ammunition plant in Brecon. If anyone knows anyone who may have personal stories, photos, documentation, etc., please forward it along.

NEXT BOARD MEETING DATE:

FEB 13, 2023

(Future board meetings will occur the second Monday of the month)

ADJOURNMENT

Action Items	Assigned to	Due Date
Reach out to Cathe Roberson about Brannon's as a temporary warehouse space	Ash	Next Meeting
Chairman needed for Memorial Day	Board	Next Meeting
Volunteers needed for Inventory committee	Board	TBD