**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**HELD**

Via Video Conference

September 17, 2021

10:00 a.m.

**BUSINESS MEETING AGENDA**

10:00 a.m. Call to Order & Welcome Chair Chuck Ledsinger

* Confirm Notice of Meeting has been given
* Attendance Report and Confirm Quorum
* Approve June 4, 2021 meeting minutes
	+ **Motion:** To approve the minutes of the June 4, 2021 Board meeting.

10:05 a.m. Financial Discussion Bill Sellers

Penny Williams

* 2021 Updated Budget & Projected Cash Flows
* PPP loan update
* 2021 Audit
* Bylaw update
	+ Section 1.1 Registered Office

The Registered Office of The Journey Through Hallowed Ground (the “Partnership”) shall be at 15481 Second Street, Waterford, Virginia 20197. **Motion:** To amend the Registered Office to 201 Loudoun Street, S.E., Suite 201, Leesburg, VA 20175.

10:30 a.m. JTHG Programs Bill Sellers

 Michelle Burrelli

* National History Academy Online
	+ Report on summer enrollment
		- High School Cases
		- Middle School program
		- Workshops
	+ Live Stream Tour Series – now tied to US History curriculum
	+ Hispanic Heritage Month (September 15 - October 15)
	+ Year-long curriculum
	+ America250
		- 50 programs in 50 states
* JTHG National Scenic Byway
	+ Route 15 update
	+ Wayfinding
	+ Maryland Trail Initiative – Frederick to the C&O Canal

* Living Legacy
	+ Buckland
* JTHG National Heritage Area
	+ Evaluation for 2023 Sunset
	+ Renewed outreach
	+ Lucketts Volunteer Fire Department Building

11:00 a.m. Fundraising Report and Recruiting Bill Sellers

 Brent Glass

* Fundraising update
	+ National Park Foundation
	+ NEH
		- Federation of State Humanities Councils
	+ E-fundraising through Engaging Networks
	+ Mars Foundation
	+ Corporate and Foundation Support
	+ Other Partners

11:45 a.m. Other business

* Proposed 2021 meetings:
	+ Annual Meeting – November 5th, 12th, or December 3, 2021

12:00 p.m. Adjourn

* **Motion:** To adjourn the meeting.