**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.