



## NOTICE OF 2024 ANNUAL MEMBERS MEETING

**NOTICE IS HEREBY GIVEN that the Annual Meeting of Voting Members of the Putnam History Museum shall be held:**

**Sunday, April 7, 2024 at 2:00 pm**  
**In-person and via Zoom Video Conferencing**

The purpose of this meeting is to:

1. Elect new Trustees.
2. Transact any other business that may properly come before the meeting.

**BY ORDER**

Preston L. Pittman, Secretary

**Notice Dated: March 5, 2024**

To RSVP, please visit:

<https://www.putnamhistorymuseum.org/events/putnam-history-museums-118th-annual-meeting/>

*\*Please register early, in-person seating is limited, while online viewing is unlimited.*

# AGENDA

## 2024 ANNUAL MEMBERS MEETING

Sunday, April 7, 2024 at 2:00 PM

1. Welcome and Call to Order (Mark Forlow, Board Chair)
2. Determination of a Quorum, 10% of Members (Preston Pittman, Secretary)
3. Board Chair Report (Mark Forlow, Board Chair)
4. Program Report (Cassie Ward, Executive Director)
5. Results of Election of Trustees and Officers
6. Member Comment Period
7. Business Meeting Adjourned
8. 2:30 pm - Presentation by Putnam County Historian Jennifer Cassidy -  
“Willitt C. Jewell’s Putnam County.”
9. 3:30 pm – Reception