



**OUR MISSION**

*The Pratt Museum explores and preserves the culture, science, and art of the Kachemak Bay Region*

**The Homer Society of Natural History, Inc.  
BOARD OF DIRECTORS MEETING**

March 19, 2025, 5:30 pm

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

**Zoom Link Information**

<https://us06web.zoom.us/j/81521914733?pwd=XcaaaZG7uWEvMaAej4p4xCS3aLhwGs.1>

Meeting ID: 815 2191 4733

Passcode: 744208

1. Call to Order & Roll Call
2. Approve Agenda
3. Public Comment (5-Minute Time Limit per speaker)
4. Museum Mission Education Moment
  - a. Seabird Exhibit Update
5. Approve [February 19, 2025 Regular Meeting Minutes](#)
6. Approve [February 27, 2025 Special Meeting Minutes](#)
7. Business Items
  - a. Resolution to approve authorizing Whitney Harness as account representative for First National Bank Alaska Corporate Card
  - b. Acceptance of Resignation: Linda Rowell, Director, Effective 3/19/2025
  - c. Fundraising Calendar
  - d. Spring Appeal Letter
  - e. Outreach opportunity: Independence Day Parade – theme is “Bloom, Homer, Bloom”
8. Board, Committee, and Staff Reports
  - a. [Board President Report](#)
  - b. Treasurer Report – February Financial Report
    - i. Grant and Unrestricted Funds report presented by Whitney Harness
  - c. Staff Reports
    - i. [Co-Executive Director](#)

- ii. Co-Executive Director & Curator of Botanical Exhibits – Out of Office
- iii. [Curator of Collections & Exhibits](#)
- iv. [Curator of Education & Public Programs](#)
- v. [Facilities & Exhibits Manager](#)

9. Board Member Updates (5-Minute Time Limit for each Director)

10. Next Meeting Date:

- a. April 16, 2025 – Regular Meeting of the Board of Directors, 5:30pm, Pratt Museum

11. Adjournment