**Governor John Sevier Memorial Association**

Board of Directors Meeting

**Date:** Feb 2, 2023 @6pm

**Location:** Marble Springs State Historic Site

**AGENDA**

1. Presentation of minutes of December 2022 meeting
2. Treasurer’s Report
3. Director’s Report
4. Old Business
   1. Endowment Project
   2. Potential Visitor Center/ Project Ideas
5. New Business
6. Next Meeting Date (April)
7. Adjourn