

Silver City Museum Joint Board Meeting Minutes – November 19, 2009

Meeting called to order by presiding President, Sandra Hicks at 6:25 pm

Board Members Present: Sandra Hicks, Tom Hines, Lucy Whitmarsh, Norman Ruebush, Ron Henderson, Mary Hotvedt, Cherie Salmon, Mary Ann Buckley, Pauline Gomez, Jim Kelly, Kathy Anderson, Judy Ward, Karen Carr, Susan Berry, Laura Remillard, and Theresa Strottman. Visitor: Louis Baum

Minutes of the previous Joint Board Meeting were approved and accepted. Judy Ward made the motion and Mary Hotvedt seconded it.

The financial report ending October 2009 was presented by Mary Ann Buckley. Of note in the report is: The gift shop is doing very well. There is enough money in the Mimbres Cultural Center Restricted Fund to get one of the building roofs completed so Karen Carr will proceed with the project.

Director's Report – Additions to written report - Susan Berry announced the Museum Society had received \$5,000 from Freeport McMoran that is not yet reflected in the financial report because the donation came in during November. There was discussion as to how the money should be spent but there was not any decision made.

The annual fund raising letter will be going out soon.

The current quilt show will be closing on November 29th.

On Monday November 30th from 3 to 7 the annual Member's 20% off sale will be held at the museum store. Laura Remillard, Mary Ann Buckley, Mary Hotvedt and Karen Carr volunteered to help with signing up new members during the sale.

Tim Matthes with the Friends of the Library is coordinating the removal of the books stored in the annex.

Joe Bagg, Silver City Museum Society Volunteer is being honored as the Volunteer of the Year by the Chamber of Commerce on November 20. It was suggested that the Museum Society purchase a gift, get a card and have a get together to recognize Joe Bagg's award.

An informal group has been meeting to develop a "Festival of the Written Word" Susan would like to see the Silver City Museum take the lead in coordinating the event which will probably not take place until April of 2011. Discussion on the event will be included in the Board Retreat in January.

Building Committee – Sandra Hicks – Nothing to report.

Committee Members are: Membership Committee – Karen Carr, Laura Remillard, Jim Kelley and Pauline Gomez. Mimbres Cultural Center – Jim Kelly, Karen Carr and Pauline Gomez. Fund Raising – Mary Ann Buckley, Mary Hotvedt and Sandra Hicks. The committees are accepting additional members and the committee members do not have to be board members.

Mimbres Cultural Center – Karen Carr reported that when the contractor obtains permits for the roofing they will also get the permit for the shade structure. The grant to construct bathrooms was not awarded this year but may be reconsidered next year. There will be a need to have a director at the site eventually so plans need to be made for funding a paid position at the site.

Update to the Photo Use Policy. Kathy Anderson made a motion that the revised policy be adopted but then withdrew it. After discussion that the policy needs corrections and adjustment to the fee schedule Mary Hotvedt made a motion that the task force comprised of Jim Kelly, Theresa Strottman and Karen Carr refine the proposed policy and forward it to the town so that the revisions can take effect on January 1, 2010. Kathy Anderson seconded the motion. The motion passed unanimously.

Meeting adjourned at 6:15.

Submitted by Lucy Whitmarsh
Silver City Museum Board, Secretary