

Silver City Museum Board and Silver City Museum Society

Joint Meeting Minutes

Thursday, June 17, 2010

5:30pm at the Museum Annex

Present: Sandra Hicks, Norm Ruebush, Judy Ward, Della Acosta-Nañez, Tom Hines, Mary Ann Buckley, Karen Carr, Cherie Salmon, Jim Kelly, Liz Mikols, Theresa Strottman, Simon Wheaton-Smith, Susan Berry.

Not Present: Pam Weber, Lucy Whitmarsh, Mary Hotvedt, Pauline Gomez, Ron Henderson.

CALL TO ORDER: The meeting was called to order by Sandra Hicks at 5:15

REGULAR BUSINESS

Minutes of the last joint board meeting (5/15/10): Minutes of the May 15, 2010 meeting were approved, Karen moved and Theresa seconded. Vote was unanimous.

Minutes of the last Society board meeting (5/19/10): Minutes of the May 19, 2010 meeting were approved. Mary Ann moved and Jim seconded. Vote was unanimous.

Financial Report: Mary Ann distributed the 2010-2011 budget and budget highlights (see attached). Mary Ann needed to cut most categories by 11% after committee budgets were submitted. All revenue categories were increased by 2% - 18% Capital Projects Budget was discussed Mary Ann noted that at some point the boards need to vote on capital projects.

For the first time we have budgeted for staff overtime, though not much. Staff needs to be more sensitive to amount of overtime. This is a big budget issue.

There was a motion to vote on the 2010-2011 operating budget. Jim moved, Liz seconded. Vote was unanimous.

Jim moved that we accept the line item on the capital budget regarding the bookcases for the museum store. Karen seconded. Vote was unanimous.

Fundraising committee would like to bring a consultant in for a couple of hours a month to work on fundraising.

Director's Report: Susan submitted the May director's report. See attached. Mining conference was a huge success for the town and the museum. Attendance is still lagging, but June numbers look better. Edwin Sweeney has confirmed that he'll be here for the annual meeting guest speaker. He declined an honorarium.

Jim suggested that the museum do a "Silver City in 1912" for the centennial.

COMMITTEE REPORTS

G.O.H.I.O. Report: Liz reminded committee chairmen to keep up with goals and completion of those goals.

Fundraising: Committee is meeting and is working on the “Celebrate with Susan Berry”, big retirement bash for September.

MCHS Update: Karen reported that there’s not much new happening out there and she’s working on an outline for future plans.

Membership: There will be a membership table at the Ice Cream Social. Joining will get people a free ice cream cone. There will also be a raffle for both new and present members.

OLD BUSINESS

Photo Use Policy: Karen has a working outline for this policy (see attached) and we will take it up again at the August joint board meeting. There needs to be a count of useable, desirable photos. The interim director should be in on this.

OTHER BUSINESS

Ice Cream Social: Volunteer sheet was distributed.

Interim Director Update: June 30th at 4:00pm is the next interim director interview.

Accreditation: No report.

Society Board Candidate: Jim distributed an application for Pat Morrisey. He will come to the next meeting. Judy Ward also tendered her resignation.

Susan gave a heartfelt and touching ‘adios’.

Adjourn: The meeting was adjourned at 6:25pm.