

Silver City Museum Town Board Meeting December 14, 2010 Minutes  
Museum Annex at 5:30.

Present: Sandra Hicks, Lucy Whitmarsh, Mary Hotvedt, Norman Ruebush, Theresa Strottman, Patrick Morrissey and Ida Caffey

Called to order at 5:30 by Board President Sandra Hicks

Approval of the minutes of the October 12, 2010 Silver City Museum Town Board Meeting. Theresa made the motion, Mary seconded the motion. The motion carried.

Comments on the Susan Bash. Preliminary financial reports indicate that about \$5,000 was raised to furnish the Susan Berry Research Library. General consensus was that the event went well and that the hall was decorated very nicely.

Election of Officers – Slate of officers nominated by Theresa and seconded by Norman. Motion carried.

Sandra Hicks – President  
Mary Hotvedt – Vice-President  
Lucy Whitmarsh – Secretary  
Ida Caffey – Alternate Secretary

Rules of Order to be reviewed at the January Meeting

Strategic Planning should be on hold until the new director is in place.

Collection Management. Theresa has been testing “Past Perfect” for collection management and additional data base management. She will make recommendations to the director.

Museum Facilities – Budget not final until after the legislative session.

Upcoming Events – Norm, Mary and Lucy have volunteered to help at Victorian Christmas. Brandon Perrault will be conducting the annual Christmas sing-a-long.

Future Meeting Schedule – Joint Meetings with the Society Board are February, April, June, September and November. It was decided that we would meet separately in January, March, May and October. The next meeting is schedule for Tuesday, January 11, 2011.

Director Search Committee – Thirteen writing samples have been turned in. Some are very good. Next step is to conduct interviews.

Motion to adjourn made by Mary and seconded by Theresa. Motion carried.

Submitted by,  
Lucy Whitmarsh, Secretary Silver City Museum Town Board