

Silver City Museum Board – Thursday, January 13, 2011 – Meeting Minutes

Attendees: Sandra Hicks, Lucy Whitmarsh, Jay Smith, Theresa Strottman, Norman Ruebush, Patrick Morrissey, Ida Caffey, Bob Schweitzer

Called to order at 5:32 pm.

Motion made by Pat to approve the minutes of the December 14, 2010 Meeting.
Seconded by Norman. Motion passed.

Sandra provided a preliminary report on the fund raiser for furnishing the research library. It was requested that the photo enlargements be placed in the research library as they were purchased with funds from the fund raiser. The current estimate of net proceeds for the project is \$5487.30.

Jay commented on the Victorian Christmas and reported that having added the children's events was a big plus for the event. The event helped make December 2010 the busiest December since 2007. There are five programs scheduled for January so we should be off to a good start in 2011.

Theresa has been reviewing "Past Perfect" Software for cataloging the collection and maintaining data bases. There is a recommendation to postpone reaccreditation until 2018. This will give us time to complete cataloging. Possibly recruit the Elder Hostel Service Program to do the work. Another possibility is a student intern.

The museum facilities have not had any frozen pipes or floods during the recent cold weather. The tree roots of the trees in the courtyard need to be addressed because they create a hazard. One solution might be to bring in dirt. Some trees may need to be removed.

The board would like to develop a procedure for reviewing the rules of order and making recommendations for changes.

Upcoming events – The current exhibit will change in February. The new exhibit will be on the floods. Volunteer orientation is also being completed. The Museum Society is the fiscal agent for donations to getting the tractor exhibit at Las Cruces Farm Museum into production. Silver City Museum will be recognized as a contributor to the exhibit.

Upcoming Meetings – Joint Board Meeting will be February 17. Ida Caffey agreed to take meeting notes because Lucy Whitmarsh will be absent. The next Silver City Museum Board Meeting will be on Thursday, March 10.

Norman made the motion to adjourn at 6:40 pm and Ida seconded the motion. The motion carried.

Submitted by Lucy Whitmarsh, Secretary