

## March 10, 2011 Silver City Museum Board Meeting Minutes

Present: Bob Schweiter, Pat Morrisey, Sandra Hicks, Lucy Whitmarsh, Ida Caffey, Norman and Norman Ruebush

Meeting called to order by President, Sandra Hicks at 5:33.

The minutes of the January 13, 2011 were read and approved. Bob made the motion and Norman seconded. Motion passed.

Announcement – Jay Smith, Interim Museum Director has pneumonia and has been out sick. He is expected to return next week. An offer has been made to a candidate to fill the vacant Museum Director position, but the offer has not been accepted yet.

Strategic Planning – Software has been purchased that includes a data base for membership and volunteers. Collection Cataloging is also included in the data base. The new director will be responsible for developing the collection cataloging protocols.

Rules of Order – Will be updated and reviewed at the May 12 Meeting.

Board Orientation – Will be conducted on March 16 from 1 to 4 at the Museum. The orientation is open to all board members, continuing and new.

Tractor Display – Las Cruces Farm and Ranch Museum – Norm is raising money to fund getting the tractors to the museum. Money raised will go specifically to the project. Donations are tax deductible and the Silver City Museum will receive recognition for sponsoring the project.

Motion to adjourn made by Norman and seconded by Bob. Motion passed and the meeting was adjourned at 5:55.