

## April 21, 2011 Silver City Museum and Society Joint Board Meeting

Attendees: Tracy Spikes, Jose Ray, Melissa Brady, Lucy Whitmarsh, Liz Mikols, Sandra Hicks, Bob Schweitzer, Mary Hotvedt, Glen Miller, Pat Morrisey, Tom Hiens, Theresa Strottman, Ron Henderson, Marcia Stout, Robin Thomas, Pam Weber.

Silver City Museum Board President, Sandra Hicks, called the meeting to order at 5:15.

February 17, 2011 Silver City Museum and Society Joint Board Meeting Minutes approved with corrections. Tom Hiens made the motion to and Pam Weber seconded. The motion passed.

Public Input - None

Tracy Spikes, Director Report – Please see report.

Museum Society Update – Finance Committee – Mary Ann Buckley, Liz Mikol and Lucy Whitmarsh. Fund Raising Committee – Melissa Brady, Tom Hiens and Mary Ann Buckley. Nominating Committee – Ron Henderson, Judy Ward and Tom Hiens. Insurance Task Force – Ron Henderson and Pam Weber.

Mother's Day at the Mimbres Heritage Site – May 8 from 1:00 pm to 5:00 pm. Program – Recognition for those who contributed to the roof replacement and porch improvements. There will also be tours.

Personnel Committee is working on Membership – Liz Mikols, Joe Bagg, Pauline Gomez and Pat Morrisey.

Town Board Committees – No Report

Upcoming Events

May 2, Meet and Greet for Tracy Spikes from 4 to 7 at the Inn on Broadway.

June 16, Joint Board Meeting from 5:15 to 6:15

July 4, Ice Cream Social at the museum. Volunteers needed.

Motion to adjourn made by Mary Hotvedt and seconded by Theresa Strottman. Meeting adjourned at 6:15. Motion carried.