

Silver City Museum Board Meeting May 12, 2011

Present: Mary Hotvedt, Sandra Hicks, Tracy Spikes, Bob Schweitzer, Norman Ruebush, Lucy Whitmarsh, Theresa Strottman

Meeting called to order at 5:35 by President, Sandra Hicks.

Public Input - None

Announcement: Sandra Hicks announced that she and Mary Hotvedt will be leaving the board when their terms expire at the end of May.

Minutes of the March 10, 2011 Meeting Approved. Norman Ruebush made the motion and Theresa Strottman seconded it.

Manager's Report - See attached.

Purpose related issues:

Strategic Planning – Nothing to report

Collections Management – The process of moving Filemaker Records to Past Perfect has been started after testing.

Museum Facilities – Working on getting a door fixed.

Financial Support – Operations expenses have increased as programming has increased.

Revisions to Rules of Order – Motion made by Theresa Strottman and Seconded by Norman Ruebush. Motion carried.

1. Article 3 Section 8 – Change to “Election of officers to one year terms shall be held in the first quarter of each calendar year.
2. Article 4 Section 1 – Some of the meetings are held jointly with the Society Board.
3. Article 4 Section 2 – Notify Town Clerk of meeting agenda at least 10 days prior to the meeting date.

Motion to adjourn made by Theresa Strottman and seconded by Bob Schweitzer. Motion carried and adjourned at 6:15.

Submitted by,

Lucy Whitmarsh, Secretary