

Silver City Museum Board Meeting
Thursday, August 25, 2011

Present: Lucy Whitmarsh, Ida Caffey, Norman Ruebush, Robert Schweitzer,
Susan Musgrove, Theresa Strottman, Marcia Stout, Tracy Spikes

The meeting was called at 5:15 PM by Secretary Lucy Whitmarsh

Public Input – None

Minutes of the May 12, 2011 Meeting - Corrected minutes approved. Ida Caffey made the motion and Robert Schweitzer seconded it.

Museum Society Board Report

Vacancies were filled on the Society Board by Ron Hall and Patrick Cohn
Training for new board members is scheduled for November.

Pam Weber is the new chairperson for the Finance Committee. See
attached updated Committee List.

Director Report – See attached.

Election of Officers –

Lucy Whitmarsh elected president; motion made by Norman and
seconded by Robert.

Robert Schweitzer as vice-president, motion made by Norman and
accepted by acclamation.

Secretary position is vacant.

Ida Caffey remains alternate secretary.

Theresa Strottman elected Representative to the Society Board,
nominated by Lucy and seconded by Ida.

Review of Rules of Order – See attached

Establish Committees –

Proposal carried to form a joint committee to set priorities for the Research
Library. Proposed by Theresa, seconded by Robert.

Collections Advisory Committee Appointed: Theresa Strottman, Susan Musgrove
and Norman Ruebush

Additional Business – None

Submitted by,

Ida Caffey, Alternate Secretary