

Minutes of the Silver City Museum Board Meeting – October 27, 2011

Attendees: Tracy Spikes, Pat Morrisey, Aaron Hozid, Bob Schweitzer, Susan Musgrove, Lucy Whitmarsh

Meeting called to order at 5:17 by board president, Lucy Whitmarsh

Minutes of August 25, 2011 approved with the correction that Susan Musgrove is also on the Collections Committee. Bob made the motion and Susan seconded. The motion passed.

Pat Morrisey gave the Museum Society Board Report.

Tracy Spikes gave the Museum Director Report.

Committee Reports:

Collection Committee – Tracy pointed out that there is a need to educate the committee to work with the Curator of Collections on matters of accession. Susan requested an informational hand out that could be provided to potential donors.

Research Library Advisory Committee – Needs are for volunteers to staff the library and for improved access to the microfilm collection.

Annual Joint Museum Board Retreat – Proposed for February 18.

Additional Business – Board Member Theresa Strottman has resigned. Theresa was the Silver City Museum Board Representative to the Silver City Museum Society so a replacement is needed. Bob volunteered.

The Joint Board Meeting will be on Thursday, November 17 at 5:15.

The Board agreed to cancel the December 22 Silver City Museum Board Meeting.

The next Silver City Museum Board Meeting will be on January 26, 2012 and includes the annual election of officers.

The Silver City Museum Society Annual Meeting will be on November 6 at the Women's Club at 1:00. The guest speaker will be Richard Meltzer at 2:30

Volunteers are needed for Victorian Christmas on December 15 and for the Statehood Day Celebration on January 6, 2012.

Meeting adjourned at 6:55. Susan made the motion and Bob seconded. Motion passed