

**Silver City Museum Board and Silver City Museum Society Board  
Joint Meeting  
Thursday, November 17, 2011**

Present: :Liz Mikols, Robert Sweitzer, Robin Thomas, Tim Lindhorn,  
Marcia Stout, Pauline Gomez, Susan Musgrove, Ida Caffey,  
Melissa Brady, Tracy Spikes, Patrick Cohn

**Public Attendees:** Leaf Nordell, one of the volunteers who painted the Museum kitchen, suggested we generate a list of what membership does for one and what one's dollars do for the museum.

**The meeting was called** to order at 5:16 pm by Silver City Museum Society Board President Liz Mikols

**Regular Business**

- Minutes of last Joint Board Meeting (September 15, 2011) - Susan Musgrove motioned that the minutes be accepted as written and Melissa Brady seconded; motion carried
- Museum Director's Report - See Attachment 1

**Society Update**

- Newly elected Museum Society Board members - Tim Lindhorn and Ron Henderson; Marcia Stout was reelected to the Society Board; new Museum Foundation Board Members – Beth Allred was elected to the Board.
- Museum Society Annual Meeting Report – need to keep better track of attendee payments.

**Committee Reports**

- Museum Society Fund Raising Committee - Melissa Brady said that they met twice to prioritize options, for example something in conjunction with movie Silver Bullet with Johnny Debt or some other signature event
- Museum Research Library Advisory Committee – Ida Caffey said that they held their first meeting with a tour of the Library given by Tom Hester. Consensus is that most of all, the Research Library needs more volunteer researchers.. The committee will look at a plan to encourage and get more people to volunteer to become researchers.

**Other Business**

- February 4, 2012, is the new date for Joint Board Retreat - revised agenda. Looking for the right facilitator. Want to understand the roles. Need to understand fund raising and how it interfaces with the rest. If you have ideas for places to hold the retreat, give them to Liz Mikols or Lucy Whitmarsh.

**New Business**

- January 6, 2012 Centennial Statehood Day Celebration – Lucy Whitmarsh is spearheading for the Main Street Organization. Many activities and events are planned. Main Street is leading in the planning and preparations.

**Meeting adjournment** was motioned for at 6:30 PM by Robin Thomas, Robert Sweitzer seconded it.

Submitted by: Ida Caffey, Silver City Museum City Board Alternate Secretary