

SILVER CITY TOWN MUSEUM BOARD
Meeting Agenda
Thursday – September 27, 2012 - 5:15 P.M.
Silver City Museum Annex

1. Call to Order – Introductions
2. Welcome new Town Board member, Ronald Phair
3. Public Input
4. Minutes of the July 26, 2012 Silver City Town Museum Board Meeting
5. Museum Society Board Report
6. Director's Report
7. Committee Report(s):
 - Norm Ruebush Committee – See attached. Secretary, Bonita Montz, reviewed her original notes from the Committee meeting and could not find any discrepancies between the notes and the minutes. As directed by the Board, Bonita contacted Jackie Becker to see who originally donated the Hot Air Engine. An addendum has been added to the original Committee minutes.
8. Museum Town Board Code. See attached original and attached modified.
9. Museum Town Board Ordinance No. 1212. See attached.
10. In light of #8 above, remand Norm Ruebush concerns to Staff.
11. Continuing discussion about number of Town Board and Joint Town and Society Board meetings necessary.
12. Two (2) Additional Board Members needed now. Someone capable of Being Alternate Secretary.
13. Establish Committee for restructuring Town Board.
14. Adjourn

Future Silver City Museum Board Meeting Dates:

These will be determined after we decide the number of meetings that are necessary.

