

SILVER CITY MUSEUM BOARD MEETING MINUTES

January 24, 2013

Present: Bonita Montz, Susan Musgrove, E. Ann Owen, Ronald Phair, Norman Ruebush, Robert Schweitzer and John Warner.

Also Present: Silver City Museum Curator of Collections Jackie Becker.

Absent: Pat Morrissey, Silver City Museum Director Tracy Spikes and Councilor Cynthia Bettison.

Call to Order: Meeting called to order at 5:15 PM by Board President, Robert Schweitzer.

Introductions:

Public Input: None

Minutes of November 29, 2012: Bob motioned that the revised minutes be accepted as written, Norman seconded the motion, minutes accepted as written.

Museum Society Board Report: Was given by Susan Musgrove.

Directors Report: Was presented by Jackie Becker.

Committee Reports:

Education Report: None

Exhibitions Report: None

Collections Report: Was given by Jackie Becker.

UNFINISHED BUSINESS:

Bonita will coordinate a meeting date for the Rules of Order Committee.

NEW BUSINESS:

1. Elections were held and the following people were all elected by acclamation:

Robert Schweitzer, President – Nominated by Susan, seconded by Norm

John Warner, Vice President – Nominated by Bob, seconded by Ann

Bonita Montz, Secretary – Nominated by Susan, seconded by Ron

E. Ann Owen, Alternate Secretary – Nominated by Bob, seconded by Ron

Susan Musgrove, Society Representative – Nominated by Bonita, seconded by Bob

2. Jackie Becker gave a presentation on the need to establish a Collection Committee comprised of Members of the Town Board. The committee will be comprised of Bonita Montz, Ann Owen and Ron Phair. Once the new Collection Management Policy is completed, Jackie will hold a training session after which the committee will begin meeting.

Adjournment: Bob motioned that we adjourn the meeting, Norman seconded the motion. The meeting was adjourned at 6:00 pm.

The next meeting will be March 28, 2013

Submitted by: Bonita Montz, Secretary