

SILVER CITY MUSEUM BOARD MEETING MINUTES

Held at Silver City Museum Annex – 5:15 PM

March 28, 2013

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

Also Present: Silver City Museum Director Tracy Spikes and Councilor Cynthia Bettison. Liz Mikols sat in for Pat Morrissey.

Absent:

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

Introductions:

Public Input: None

Minutes of January 24, 2013: John motioned that the minutes be accepted as written, Ann seconded the motion, minutes accepted as written.

Museum Society Board Report: Given by Susan and Liz Mikols.

Directors Report: Given by Tracy

Committee Reports:

Education Report: Notices of Upcoming Events.

Exhibitions Report: None

Collections Report: None

UNFINISHED BUSINESS:

The Rules of Order Committee reported that they were progressing.

NEW BUSINESS:

There was a discussion about future Joint Meetings with the Museum Society Board. This issue will be further decided when the Rules of Order are updated and approved.

Adjournment: Ann motioned that we adjourn the meeting. Ron seconded the motion. The meeting was adjourned at 5:47 pm.

The next meeting will be May 23, 2013.

Submitted by: Bonita Montz, Secretary