

## **SILVER CITY MUSEUM BOARD MEETING MINUTES**

**Held at Silver City Museum Annex – 5:15 PM**

**May 23, 2013**

**Present:** Bonita Montz, Pat Morrisey, Susan Musgrove, E. Ann Owen (Arrived at 6:13), Ronald Phair, and Robert Schweitzer.

**Also Present:** Silver City Museum Director Tracy Spikes.

**Absent:** Norman Ruebush, John Warner

**Also Absent:** Councilor Cynthia Bettison.

**Call to Order:** Meeting called to order at 5:18 PM by Board President, Robert Schweitzer.

**Introductions:**

**Public Input:** None

**Minutes of March 28, 2013:** Susan motioned that the minutes be accepted as written, Ron seconded the motion, minutes accepted as written.

**Museum Society Board Report:** Was given by Susan with additional information about the August 17, 2013 fundraiser auction.

**Directors Report:** Was given by Tracy.

**Committee Reports:**

**Education Report:** None

**Exhibitions Report:** None

**Collections Report:** None

**UNFINISHED BUSINESS:**

The new Rules of Order were presented. After discussion, Susan motioned that they be approved as amended in the discussion. Pat seconded the motion. Motion approved.

**NEW BUSINESS:**

Based on the new Rules of Order, the next meeting was set for July 25, 2013.

**Adjournment:** Bonita motioned that we adjourn the meeting. Pat seconded the motion. The meeting was adjourned at 6:15 PM.

The next meeting will be July 25, 2013.

Submitted by: Bonita Montz, Secretary