

SILVER CITY MUSEUM BOARD MEETING MINUTES

Held at Silver City Museum Annex – 5:15 PM

August 22, 2013

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

Also Present: Silver City Museum Director Tracy Spikes.

Absent: Councilor Cynthia Bettison, Pat Morrisey

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

Introductions:

Public Input: None

Minutes of May 23, 2013: Ann motioned that the minutes be accepted as written, John seconded the motion, minutes accepted as written.

Museum Society Board Report: The reports for June 20, 2013, July 18, 2013 and August 15, 2013 were given by Susan.

Directors Report: Was given by Tracy

Committee Reports: None

Education Report: None

Exhibitions Report: None

Collections Report: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Adjournment: Ron motioned that we adjourn the meeting. John seconded the motion. The meeting was adjourned at 5:54 pm.

The next meeting will be October 24, 2013.

Submitted by: Bonita Montz, Secretary