

SILVER CITY TOWN MUSEUM BOARD MEETING MINUTES

Meeting Agenda

Thursday – January 23, 2014- 5:15 P.M.

Silver City Museum Annex

Present: Pat Morrisey, Susan Musgrove, E. Ann Owen, Ronald Phair, and Robert Schweitzer

Also Present: Councilor Cynthia Bettison and Silver City Museum Director Tracy Spikes

Absent: Bonita Montz and John Warner

Call to Order – Meeting was called to order at 5:15pm by Board President, Robert Schweitzer

Public Input: None

Approval of August 22, 2013 Minutes– Susan made a motion to approve the minutes as written, seconded by Pat Morrisey, and accepted by board.

Museum Society Board Report: Susan gave an overview of the 4 Society meetings (Nov. 21st, Dec.12th, Dec.17,2013 and jan.16, 2014) held since our last meeting.

Director's Report: Given by Tracy

Collections Report: Tracy presented Jackie's Collection report covering salient statistics of the current collection status and a listing of the latest donations.

Committee Reports:

Education Report: None

Exhibitions Report:None

Collections Report: None

Unfinished Business: None

New Business: Elections of new officers were held: Bonita Montz was re-elected as Secretary. After Susan Musgrove expressed an interest in swapping her current position as Society Board liaison, she was elected as Vice-President. Ron Phair was elected as President.

Adjournment: Robert motioned that we adjourn the meeting. Ron seconded the motion. The meeting was adjourned at 6:30pm.

Next Silver City Museum Board Meeting Date: April 24, 2014

