

SILVER CITY MUSEUM BOARD MEETING MINUTES

Held at Silver City Museum Annex – 5:15 PM

January 28, 2016

Present: Ronald Phair, Susan Musgrove, Pauline Gomez, Robert Schweitzer, Bobbie Neal-Little, and Marguerite Flanagan

Absent: Ann Owen, Billie Turrieta, Councilor Cynthia Bettison

Also Present: Silver City Museum Director Tracy Spikes

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

Introductions: President Ron Phair introduced new member Pauline Gomez, appointed to the Town Board for a full term through November 30, 2018.

Public Input: None

Minutes of October 22, 2015: Susan Musgrove motioned that the minutes be accepted as written. Ron Phair seconded the motion. The minutes were accepted as written.

Museum Society Board Report: Report was delivered by Ron Phair, who attended the Society Board meeting as proxy for Susan Musgrove. Additional meeting highlights were provided by Tracy Spikes.

Director's Report: Tracy Spikes gave the report, including status of repair work in the Museum gallery; success of the annual holiday Victorian Christmas; recent changes in Museum staff personnel; background about and activities planned for a February 13, 2016 commemoration of the 1878 signing of Silver City's Territorial Town Charter; and the on-going progress of future gallery exhibits.

Committee Reports:

Education Report: None

Exhibitions Report: None

Collections Report: None

Facilities Report: None

UNFINISHED BUSINESS: Ron Phair reviewed the purpose and advisory responsibilities of the various Museum committees, with special focus on the Collections and Exhibits committees. Board members were encouraged to provide active participation on one or more of these critical support committees. President Phair will circulate to Board members a detailed memorandum about the work of these committees.

NEW BUSINESS: Susan Musgrove raised a question about the acronym *CLG* used by Tracy Spikes. The Director explained that *CLG* refers to the Council of Local Governments, an official organization that funds block grants for local projects submitted by municipalities throughout the state.

ADJOURNMENT: Ron Phair announced that the next official meeting will be on April 28, 2016 and he moved to adjourn the meeting. Bob Schweitzer seconded the motion. The motion carried. The meeting was adjourned at 6:38 pm.

Submitted by: Marguerite Flanagan, Secretary