

[Museum Board Minutes September 10, 2012](#)

Meeting held in Potomac room at Governmental Center

Call to order

Meeting called to order@8:35 a.m. by President Barbara McWilliams with the following members present: Eleanor Slater, Stephanie Waikart, Lynn Fitrell, Helen Dorsey, Dale Springer, Patricia Friend, and Brian Loewe

The following members were excused: John Madel, James Banagan and George Kennett

The Board recited the Pledge of Allegiance and observed a moment of silence.

Minutes of the July 9, 2012 meeting were approved after a motion by Helen Dorsey and seconded by Susan Gough

OLD BUSINESS

Debra reviewed her July report. The Potomac Jazz and Seafood Festival was a huge success. Most people came with chairs and umbrellas prepared for any weather. Some came as far away as Pennsylvania, Dale said.

The special event held at the St. Clements Island Museum displaying the memorabilia from the Lizama family was also well attended especially the Chamber "After Hours" event held there on Wednesday

night. There were between 95-105 people in attendance. Many of the family members were there to greet the visitors.

The Children's Day activities brought about 400 children to the museum.

New Business

Debra told us that the staff is getting ready for the Christmas Exhibit and the Murder Mystery dinner tickets are sold out!

Debra et.al. met with the Lighthouse improvement team. The needs were assessed and found that the Lighthouse needs both brick and window frame restoration. This work will have to be out-sourced to keep the authenticity of the structure. Detention center workers will do the prep work and the estimated time for these repairs is around two months.

Upcoming Business

The nominating committee was formed. Its members are Eleanor Slater, Patricia Friend and Lynn Fitrell.

The new officers will be installed at the November meeting. Since the November meeting was scheduled for November 12th which is a Veteran's day holiday, it has been rescheduled for the following Monday, November 19 at the Potomac Building, room14 in Leonardtown.

The discussion of the by-laws on term limits and the process to be taken to accept or decline a second term on the board was brought up. Debra said she would find out and e-mail us as to the proper guidelines on this.

Adjournment

With no further business, Bobby McWilliams moved to adjourn and Patricia Friend seconded the motion.

Respectively submitted,

Susan Gough