

## AGENDA

Board of Trustees  
Museum Division  
St. Clement's Island Museum  
September 12, 2016 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – July 11, 2016
6. Old Business
  - AAM Re-Accreditation Report – Dale Springer
  - Potomac Jazz & Seafood Festival – Dale Springer
  - Piney Point Site Tour – Brian Loewe
7. New Business
  - St. Clement's Hundred/DNR – Helen Dorsey
  - Friend's Update – Dale Springer
  - Monthly Reports & Upcoming Events – Dale Springer
  - Department Update – Brian Loewe

2016 DATES	MEETING TIME	MEETING PLACE
November 14	8:30 am	Room 14 Potomac Building

8. Summer/Fall Events --- Board assistance / participation greatly appreciated.
  - September 30 – Osprey Gala – hosted by the St. Clements Hundred at the SCIM grounds – 5:30pm.
  - October 1-2 – Blessing of the Fleet – hosted by the 7th District Optimists Club at the SCIM grounds.
9. Next regular scheduled meeting – November 14, 2016 @ 8:30 am – Potomac Bldg.
10. Adjournment