

MEETING MINUTES

**BOARD OF TRUSTEES
MUSEUM DIVISION
ST MARY'S COUNTY DEPARTMENT OF RECREATION, PARKS, AND COMMUNITY
SERVICES**

May 9, 2006

Recreation, Parks, and Community Services Conference Room

| BOARD MEMBERS PRESENT | BOARD MEMBERS ABSENT |
|---|---|
| Lewie Aldridge, Jr. James Banagan Greg Callaway Rose Davis Helen Dorsey Steve Dunlap Millie Huseman George Kennett Shirley Leyland Tom Tudor | Herb Walling (E) |
| ADVISORS PRESENT | ADVISORS ABSENT |
| Debra Pence, Museum Director | Phil Rollins, Director Recreation, Parks, & Community Services |

Call to Order

President Shirley Leyland called the meeting to order at 8:09 am and led the board in a Pledge of Allegiance. The Board observed a moment of silent reflection.

Approval of Minutes

Minutes of the March 13 and 27, 2006 meetings and the agenda for this meeting were delivered electronically to Board Members. Millie Huseman moved that the March 13, 2006 minutes be approved with the correction of a typographic error. Tom Tudor seconded the motion and the motion passed by voice vote. Greg Callaway moved that the March 27, 2006 Special Meeting minutes be approved with a second by Tom Tudor. The minutes were approved by voice vote.

Old Business

There were no questions related to the Director's March report.

President Leyland asked for a motion to accept the PPLHMP Landscape Plan that was presented during the March 27, 2006 special meeting. George Kennett moved that the Board accept the PPLHMP Landscape Plan dated 03.15.06. Jim Banagan seconded the motion and the motion passed by voice vote.

Director Pence asked the board to review the tabled motion to change the printed name of the St. Clement's Island Museum. Tom Tudor moved that the name of the museum be changed to "St.

Clement's Island Museum" with the following description below the name "on the Potomac River". Steve Dunlap seconded the motion and the motion was approved by voice vote.

President Leyland thanked the Friends for the volunteer appreciation dinner. The Friends provided volunteer shirts to volunteers who worked more than 25 hours last year.

New Business

The Directors April report will be transmitted to board members.

Greg Callaway discussed a meeting on Wednesday to plan this years "Murder at the Lighthouse" dinner and interactive play.

Ms. Leyland reviewed the schedule of events in the agenda and noted that the Lighthouse Waterfront Festival will operate from 10-4 on Saturday May 13, 2006 and 12-4 on Sunday May 14, 2006. Jim Banagan added that July 22 would be the ground breaking ceremony for the reconstruction of Blackistone Lighthouse on St. Clement's Island.

Adjournment

With no further business, Rose Davis moved to adjourn, second by Millie Houseman. We adjourned at 0850 A.M.

Next Meeting Date/Location

The table below is the meeting schedule for calendar year 2006.

| 2006 MEETING DATES | MEETING TIME | MEETING PLACE |
|---------------------------|---------------------|------------------------------------|
| January 9 | 08:00 | SCIM |
| March 13 | 08:00 | Recreation & Parks Conference Room |
| May 8 | 08:00 | Recreation & Parks Conference Room |
| July 10 | 08:00 | Recreation & Parks Conference Room |
| September 11 | 08:00 | Recreation & Parks Conference Room |
| November 13 | 08:00 | PPLHMP |

Respectfully submitted,

Signature on File

Steve Dunlap, Secretary