

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

May 11, 2009
St. Clement's Island Museum

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Lewie Aldridge, Jr. James Banagan Helen Dorsey Steve Dunlap Shirley Leyland John Madel Frank Maio Barbara McWilliams	 Rose Davis E Susan Gough E George Kennett E

ADVISORS PRESENT	ADVISORS ABSENT
Debra Pence, Museum Director	Phil Rollins, Director Recreation, Parks

Call to Order

President Shirley Leyland called the meeting to order at 08:00 am. The Board pledged allegiance to the flag and observed a moment of silent reflection.

Roll Call

The Secretary called the roll and announced presence of a quorum.

Approval of Minutes

Minutes of the March 9, 2009 meeting and the agenda for this meeting were delivered electronically to Board Members. Lewie Aldridge, Jr. moved that the March 9, 2009 minutes be approved. John Madel seconded the motion and the motion passed by voice vote.

Old Business

The museum Director sends each board member a monthly report. In her March report Debra discussed the success of Maryland Day.

Shirley thanked the Friends for hosting the well attended Volunteer Night that honored all of the Museum volunteers.

The Strategic Planning Committee reported that the plan development is progressing.

The Annual Report to the BOCC is due June 2, 2009. A draft will be sent electronically to all board members for their comments.

New Business

Shirley delivered a letter from Senator Cardin discussing his visit to the Museum.

Debra reported that attendance in April was up.

Lewie Aldridge, Jr. reported that a contract had been let for the Collections Management Facility at the St. Clement's Island Museum. The permit process has begun and The Friends have begun a major fund raising project

John Madel reported that the Blackistone Lighthouse (BLH) Foundation has doubled the number of docents at a recent meeting. They have created a video presentation of the BLH history.

John also reported that the St. Clement's 100 had found a bell for a bell tower for BLH. They have raised funds to acquire it and move it to BLH.

Up-Coming Activities

President Leyland reviewed the Upcoming activities in the agenda. Saturday the 12th of September is a recognized 375th Maryland Anniversary Event. A festival is planned for the wharf.

Adjournment

With no further business, Lewie Aldridge, Jr. moved to adjourn, second by John Madel. We adjourned at 08:40 am.

Next Meeting Date/Location

The table on the next page contains the meeting schedule for calendar year 2009:

2009 DATES	MEETING TIME	MEETING PLACE
January 12	08:00	Recreation & Parks Conference Room
March 9	08:00	Recreation & Parks Conference Room
March 25*	TBD	Maryland Day SCIM
May 11	08:00	SCIM
July 13	08:00	Recreation & Parks Conference Room
September 14	08:00	PPLHM&HP
November 9	08:00	Recreation & Parks Conference Room

- *Not an official meeting.

Respectfully submitted,

Steve Dunlap, Secretary