

MEETING MINUTES

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

**September 11, 2006
Recreation, Parks, and Community Services Conference Room**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Lewie Aldridge, Jr. James Banagan	
Rose Davis	Greg Callaway (E)
Steve Dunlap Millie Huseman George Kennett Shirley Leyland Tom Tudor Herb Walling	Helen Dorsey (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 8:03 am and led the board in a Pledge of Allegiance. The Board 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 July 10, 2006 meeting and the agenda for this meeting were delivered electronically to Board Members. Lewie Aldridge, Jr. moved that the July 10, 2006 minutes be approved. Millie Huseman seconded the motion and the motion passed by voice vote.

Old Business

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

Debra Pence announce that the Black Eyed Susan Day had been cancelled because of inclement weather and was not rescheduled. Debra's August report was delivered to Board members by email.

The Museum division suffered relatively little damage from Ernesto.

President Leyland sent a letter to the Board of County Commissioners expressing the Board of Trustees support for St. Mary's Transit (STS) service to the Seventh District and the museums. She received a reply from the STS Transportation Manager thanking us for our input and indicating that our request would be considered in their budget planning for next year.

Millie Huseman is working independently on petition letters to the STS Board to request service to the Seventh District. She will add the Piney Point area as well to her letters because of the Lighthouse Museum and the senior citizens in that area who travel to the Seventh District.

New Business

The Director reported that the PPLHMP Interpretive Plan was in final edit and will be presented to the Board. This is a five year plan for interpretive signs, education programs, and entertainment at the lighthouse. Phil Rollins complimented the Committee that worked on the plan.

New interpretive signs have been developed for the Drayden African American Schoolhouse under a grant and are expected to be installed by the end of the year.

A new self guided tri-fold for PPLHMP that can be printed on copying machines is in final edit. It is keyed to the Interpretive Plan.

Phil Rollins reported that the Museums were promoted at the mid-August meeting of the Maryland Association of Counties.

The Southern Maryland Heritage Area Barn Dance held as a fund raising event in mid-August was a success. The Museum Division has been the recipient of grants from this organization.

The Collections Donation Management Committee plans to meet and report to the Board at the November meeting.

"Friends" Report. Mr. Aldridge reported that 63 tickets have been sold for Murder at the Lighthouse scheduled for September 16.

Mr. William Blanton, Jr. will be recognized at the September 26 BOCC meeting for his donation of land at the PPLHMP.

President Leyland announced that Rose Davis would chair the Nominating Committee. The slate of officers for 2007 is required for the November meeting.

Adjournment

With no further business, Millie Huseman moved to adjourn, second by Jim Banagan. We adjourned at 0852 am.

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