

AGENDA

Board of Trustees
Museum Division
Piney Point Lighthouse Museum
May 14, 2018 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – March 12, 2018 minutes
6. Old Business
 - AAM Re-Accreditation Report
 - DNR/St. Clements Island MOU
 - 2017 Annual Report Distribution
7. New Business
 - Open Division Position - Marketing
 - Monthly Reports & Upcoming Events – Karen Stone
 - Department Update – Arthur Shepherd
 - Friend’s Update – Dale Springer

2018 DATES	MEETING TIME	MEETING PLACE
July 9	8:30 am	Room 14 Potomac Building
September 10	8:30 am	SCIM
November 19	8:30 am	Room 14 Potomac Building

8. Summer Events --- Board assistance / participation greatly appreciated.
 - June 2 – Heritage Day Celebrations @ St. Clements Island Museum
 - 10am – 4pm. Boat/shuttle to SCI until 2pm.
 - July 14 – Potomac Jazz and Seafood Festival @ St. Clements Island Museum Park
 - Hosted by the “Friends of Piney Point and St. Clements Island Museums”
 - 12 noon – till closing
 - July 28 – Pirates on the Potomac @ Piney Point Lighthouse & Historic Park
 - Pre-registration required
 - Morning Session : 9am – 12noon
 - Afternoon Session : 1pm – 4pm
9. Next regular scheduled meeting – July 9, 2018 @ 8:30 am – Potomac Building.
10. Adjournment.

Note: A tour of the site will be conducted after the meeting adjournment