

SILVER CITY MUSEUM BOARD MEETING MINUTES

Held at Silver City Museum Annex – 4:30 P.M.

Thursday, May 25, 2017

Present: Ronald Phair, Susan Musgrove, Judy Billings, Bobbie Neal-Little, Billie Turrieta, and Jaime Embick

Also Present: Museum Director Carmen Vendelin, Silver City Councilor Cynthia Bettison

Call to Order: Meeting called to order at 4:30 P.M. by Board President, Ronald Phair.

Public Input: None

Minutes of October 27, 2016 Meeting: Jamie Embick motioned that the minutes be accepted as written. Billie Turrieta seconded the motion. The minutes were accepted as written by voice approval.

Museum Society Board Report: Report was provided by Bobbie Neal-Little for Museum Society. The concert sponsored by the Society was well attended by about 600 people. The Society is working on its ongoing capital donations campaign. During Chocolate Fantasia held in February the Museum was awarded 2nd prize in the Non-Professional category.

Director's Report: Carmen Vendelin reported on recent museum attendance number being a little lower due to closures for repairs and maintenance; The Museum has received a grant for \$5000.00 from Freeport McMoran for roof repair.

Committee Reports: Carmen Vendelin asked Board Members which Committees they would like to serve on the following volunteered: Exhibition Bobbie Neal Little and Judy Billings, Collections Ron Phair, and Education Jamie Embick..

Unfinished Business:

- Members continued the discussion regarding recruitment for open Board positions. Outgoing Member Susan Musgrove was thanked by President Ron Phair and other members for her many years of service. Members were informed by Cynthia Bettison that they could obtain applications for open Board positions from Ann Mackie, Town Clerk.
- Regarding the signage issue, Carmen Vendelin stated that they are still working on a three sided sign to be placed in front of the Palace Hotel.
- Ron Phair announced that the next Board meeting will be held on Thursday, Jul 27, 2017, at 4:30 p.m. in the Museum Annex.

New Business:

- Ron Phair asked that the Board at our next meeting consider a commitment to the NM Open Meeting Act. Some Board Members asked if there may be a training by the Town

of Silver City regarding the policies of this Act. Councilor Bettison said that there was not a scheduled training anytime in the near future.

- Regarding the Board's commitment to help the Director assess candidates for the open Staff positions, Carmen Vendelin stated that there would be in person interviews held around June 20th and that she would inform Board Members as to dates and times.

With no further business Susan Musgrove moved to adjourn the meeting. Jamie Embick seconded the motion. The motion carried. The meeting was adjourned.

Submitted by: Judy Billings, Secretary