

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

**May 12, 2008
St. Clement's Island Museum**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Lewie Aldridge, Jr. James Banagan Rose Davis Helen Dorsey Steve Dunlap Susan Gough Shirley Leyland John Madel Frank Maio Claudia McAuliffe	George Kennett 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 08:10 am. The Board pledged allegiance to the flag and observed a moment of silent reflection. We were unable to take the water taxi to the Island because of the weather.

Roll Call

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

Approval of Minutes

Minutes of the March 10, 2008 meeting and the agenda for this meeting were delivered electronically to Board Members. Lewie Aldridge, Jr. moved that the March 10, 2008 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. There were no comments or questions on her report.

New Business

President Leyland prepared a letter to the National Park Service on behalf of the board supporting a grant application from the Museum Division.

Debra reported that the Collection Storage Building for SCIM was removed from the County Capital Budget. The Friends will conduct a 25th anniversary fund raising campaign to raise money for the building.

The Museum Division will receive a documented collection of antique oyster cans from Mr. James Banagan.

St. Mary's County Master Gardners are working on the planting plan for PPLHM&HP.

Debra led a discussion of the pier gate at SCIM. After the discussion, John Madel made the following motion: "The Museum Director is authorized to manage the opening and closing of the pier at SCIM". The motion was seconded by Claudia McAuliffe and passed by unanimous voice vote.

Debra reported for Phil Rollins.

The final stages of the County budget are in process.
 The mobile sound stage is out of the six year plan.
 The shore erosion project at Piney Point is approved. Bids will be out soon with a completion anticipated the end of December 2008.
 Phil and Helen Dorsey are members of the 300th Maritime Heritage Anniversary Committee.

Lewie reported that the Friends will have a 25 year anniversary fund raiser in 2009.

John Madel reported that Blackistone Island Foundation is a 501(c)3 organization that will provide sustaining funds for the new lighthouse. A ribbon cutting ceremony is planned...

Rose Davis moved that the board change our July 14, 2008 meeting location to SCIM and include the site tour. The motion was seconded by John Madel and approved by voice vote.

Up-Coming Activities

President Leyland reviewed the Upcoming activities in the agenda.

Adjournment

With no further business, Lewie Aldridge, Jr. moved to adjourn, second by Jim Banagan. We adjourned at 09:15 am.

Next Meeting Date/Location

The table below is the meeting schedule for calendar year 2008

2008 DATES	MEETING TIME	MEETING PLACE
January 14	08:00	Recreation & Parks Conference Room
March 10	08:00	Recreation & Parks Conference Room
March 25*	TBD	Maryland Day SCIM
May 12	08:00	SCIM Water Taxi to Island
July 14	08:00	SCIM Water Taxi to Island
September 8	08:00	PPLHM&HP
November 10	08:00	Recreation & Parks Conference Room

* Not an official meeting.
Indicates a change

Respectfully submitted,

/s/

Steve Dunlap, Secretary