

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

**July 14, 2008
St. Clement's Island Museum**

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

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

The Board was scheduled to tour St. Clement's Island and the Blackistone Lighthouse prior to the meeting. That tour was cancelled because of inclement weather and instead Christina Barbour gave us a tour of the museum.

Call to Order

President Shirley Leyland called the meeting to order at 9:05 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 May 12, 2008 meeting and the agenda for this meeting were delivered electronically to Board Members. Claudia McAuliffe moved that the May 12, 2008 minutes be approved. Louie Aldridge, Jr. seconded the motion and the motion passed by voice vote.

Old Business

The museum Director sends each board member a monthly report. Because Debra was unable to attend the meeting, President Leyland offered to take questions from the Board and discuss them with Debra. The Board did not have any questions concerning the May or June reports.

New Business

Shirley reported for Phil Rollins that a bidder's conference and tour was held for the erosion project at Piney Point. Bids are due August 7, 2008 and the expected completion date is December 31, 2008.

Lewie reported that the Jazz and Seafood Festival was a sellout again this year.

The Friends will manage the construction of the new Collections Building. A Memorandum of Understanding is being developed between the Friends and St. Mary's County Government.

John Madel reported that the Blackistone Lighthouse dedication had about 350 attendees.

Up-Coming Activities

President Leyland reviewed the Upcoming activities in the agenda and noted the following changes:

Murder Mystery Dinner Theater will be held at Bailey's Restaurant at Breton Bay. Tickets are expected to go on sale August 1, 2008.

The Next regular scheduled meeting will be September 8, 2008 and not September 11 as noted in the agenda. The location in the agenda is incorrect. The meeting will be held at the Piney Point Lighthouse, Museum, and Historic Park with an option for new board members to start at the Drayden African American Schoolhouse site.

Adjournment

With no further business, Lewie Aldridge, Jr moved to adjourn, second by Jim Banagan. We adjourned at 09:45 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
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- *Not an official meeting.
- **Changed data**

Respectfully submitted,

/s/

Steve Dunlap, Secretary