

MEETING MINUTES
BOARD OF TRUSTEES
MUSEUM DIVISION
ST MARY'S COUNTY DEPARTMENT OF RECREATION AND PARKS

September 13, 2010

Recreation and Parks Conference Room

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Lewie Aldridge, Jr. James Banagan Rose Davis Helen Dorsey Susan Gough Shirley Leyland John Madel Frank Maio Barbara McWilliams	 Steve Dunlap E 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 08:00 am. The Board pledged allegiance to the flag and observed a moment of silent reflection.

Roll Call

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

Approval of Minutes

Minutes of the July 12, 2010 meeting and the agenda for this meeting were delivered electronically to Board Members. Lewie Aldridge, Jr. moved that the July 12, 2010 minutes be approved. Jim Banagan seconded the motion and the motion passed by voice vote.

Old Business

We discussed proposed changes to the By-Laws at our previous meeting in July. Suggested changes by the Board and the Director, Recreation and Parks were incorporated and each member was provided with an updated copy by email. The notification requirements for changes in our current By-Laws were met. With no further discussion Frank Maio moved to accept the revised

By-Laws. The motion was seconded by Rose Davis and approved by a unanimous voice vote. The President will sign the By-Laws and forward the new version to the Director, Recreation and Parks for approval and signature by the Board of County Commissioners and the County Attorney.

The museum Director sends each board member a monthly report. In her August submission Debra reported that attendance at all of the sites was up for the year. All of the planned major events were very successful. The Children's Day was particularly successful this year.

Piney Point and Blackistone Lighthouses were broken into. This is the second break-in at Piney Point. There was no vandalism and Debra is researching motion sensing lights and other means to deter break-ins.

New Business

Debra reported that her focus is on completing construction at Piney Point Lighthouse. Permits and construction details are consuming most of her time since Lydia retired. She is not able to hire a replacement for Lydia because of the hiring freeze and we held a long discussion on ways to reduce the impact on Debra.

We discussed the hours scheduled for the water taxi at SCIM. It was suggested that September not be scheduled because of conflicts with weather and other events.

Debra is planning a dedication of the Collections Facility for early November or late October.

Lewie reported that tickets are still available for the Murder Mystery Dinner Theater .

John Madel reported that the Blackistone Lighthouse Foundation has been dissolved and incorporated into the St. Clement's 100.

Shirley volunteered to chair the Nominating Committee. Please call her if you are interested in holding an office. She also asked members to talk to friends and neighbors to solicit applicants for the Board. We will replace four board members in January.

Up-Coming Activities

President Leyland reviewed the Upcoming activities in the agenda.

Adjournment

With no further business, John Madel moved to adjourn, second by Jim Banagan. We adjourned at 08:55 am.

Next Meeting Date/Location

The table below is the meeting schedule for calendar year 2010:

2010 DATES	MEETING TIME	MEETING PLACE
January 11	08:00	Recreation & Parks Conference Room
March 8	08:00	Recreation & Parks Conference Room
March 25*	TBD	Maryland Day
May 10	08:00	PPLHM&HP
July 12	08:00	SCIM
September 13	08:00	Recreation & Parks Conference Room
November 8	08:00	Recreation & Parks Conference Room

- *Not an official meeting.

Respectfully submitted,

Steve Dunlap, Secretary