

MEETING MINUTES

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

**January 9, 2006
St. Clement's Island - Potomac River Museum**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Lewie Aldridge, Jr. James Banagan Rose Davis Helen Dorsey Steve Dunlap Millie Huseman George Kennett Shirley Leyland Tom Tudor Herb Walling	Greg Callaway (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 8:04 am and led the board in a Pledge of Allegiance. The Board observed a moment of silent reflection.

Approval of Minutes

Minutes of the November 14, 2005 meeting and the agenda for this meeting were delivered electronically to Board Members. Debra Pence submitted proposed corrections to the minutes to the Secretary prior to the meeting. The corrections were read by the Secretary. George Kennett moved that the minutes be approved as corrected. Lewie Aldridge seconded the motion and the motion passed by voice vote.

Old Business

The slate of officers was presented by Millie Huseman, Chair of the Nominating Committee. The proposed officers are:

Shirley Leyland	President
George Kennett	Vice-President
Steve Dunlap	Secretary

Lewie Aldridge made a motion to accept the slate of officers that was seconded by Rose Davis. A unanimous voice vote elected the 2006 Board of Trustees Officers.

New Business

Debra Pence referred to the November and December reports she emails to Board members.

Debra asked that the board consider changing the name of the St. Clement's Island and Potomac River Museum to the St. Clements Island Museum. Millie Huseman motioned that the name change be incorporated with a second by Lewie Aldridge. After a considerable discussion, Tom Tudor motioned to table the motion with a second by Herb Walling. The motion to table the motion on the name change was approved. This will allow additional time to develop additional information related to the name change.

Debra reported that one of the capital projects under consideration is weatherizing the museum building at PPLHM&P. The Museum Division is considering a new roof and new windows to stop water from entering the museum.

Phil Rollins reported that the county budget process is on track at the first level. Public hearings will begin in April.

Lewie Aldridge reported that he will be the 2006 liaison with the Board of Directors of the "Fiends". The annual membership meeting is scheduled for February 12, 2006.

Ms. Leyland reviewed the schedule of events in the agenda.

Adjournment

With no further business, Millie Huseman moved to adjourn, second by Rose Davis. We adjourned at 8:50 A.M. The board met outside the museum for a picture. From Left to Right: James Banagan, Herb Walling, Lewie Aldridge, Helen Dorsey, Tom Tudor, George Kennett (VP), Shirley Leyland (P), Debra Pence Director, Millie Huseman, Rose Davis, Steve Dunlap (S). Not pictured: Greg Callaway.