

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

May 10, 2010

Piney Point Lighthouse Museum and Historic Park

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	 George Kennett E Barbara McWilliams 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 08:03 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 March 8, 2010 meeting and the agenda for this meeting were delivered electronically to Board Members. Frank Maio moved that the March 8, 2010 minutes be approved. Lewie Aldridge, Jr. 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 questions concerning Debra's March report.

New Business

Debra reported that during April the staff worked on distributing the responsibilities of Lydia Wood who is retiring. The county hiring freeze prevents recruiting a replacement.

Debra reported for Phil Rollins. A meeting is schedule the week of 17 May with the contractor chosen for the work at PPLHM&HP..

Lewie reported that the collections' building is going up. Helen Dorsey asked if the Board had chosen a name for the building. Since this is a Friends project, the Board suggested she discuss her ideas with the Friends Board.

John Madel reported that the Blackistone Foundation had attended the County budget hearing to protect the funds for the water taxi. As of today's meeting, the funds are still in the budget. The Foundation solicited the community for volunteers to work at the lighthouse and 50 people showed up at the meeting. An effort is beginning to discuss the merger of the St Clement's 100 with the Blackistone Foundation.

Shirley read a letter from the BOCC acknowledging receipt of our Annual Report and thanking the Board for the work we have done.

Shirley appointed a committee to review our by-laws. The committee will issue a report at the July meeting. Shirley, Debra, Steve, and Lewie are on the committee.

Up-Coming Activities

President Leyland reviewed the Upcoming activities in the agenda. The Chamber after hours event on July 21 has moved to SCIM because of the construction at PPLHM&HP.

Adjournment

With no further business, Frank Maio moved to adjourn, second by Susan Gough. We adjourned at 08:55 am.

Next Meeting Date/Location

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

2010 MEETING 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