



Summerville-Dorchester Museum

Minutes of Board Meeting

22 January 2019

Attending:

Board Members present: Jim Grate, Blanche Fowler, Danny Hughes, Harry Blake, Frank deLoach, Bob Mitchell, Pat Gerwig, Candice Pratt and Michael Sussman

NOTE: Quorum present

Guests present: Ed West, Christine Czarnick, Irene Carr and Jerry Bishop

The regular monthly Board meeting was held at the Summerville Dorchester Museum and called to order by the President Jim Grate promptly at 6:00 p.m.

Jim provided all Board members present a copy of the agenda for the meeting, the By-Laws and the Administrative Manual for 2019. Jim requested all Board members review the documents and provide any questions or changes at the next regular meeting.

Bob Mitchell motioned to accept the Consent Agenda. The motion received a 2nd. All present approved and the motioned was adopted. The Consent Agenda consisted of the following:

Acceptance of Approved Minutes
Acceptance of Treasurer's Report / Fiscal Status
Lease Status

It should be noted that Board members are elected to serve a two-year term. Officers of the Board are elected annually.

The Board nominated and elected officers. The officers and terms of each Board member is as follows:

Jim Grate – President, 2nd year on the Board, term ends 2020.

Blanche Fowler – Vice President, 3rd year on the Board, term ends 2021.

Danny Hughes – Secretary, 4th year on the Board, term ends 2020.

Harry Blake – Treasurer, 2nd year on the Board, term ends 2020.

Bob Mitchell – Member at large, 2nd year on the Board, term ends 2020.

Frank deLoach – Member at large, 2nd year on the Board, term ends 2020.

Pat Gerwig - Member at large, 1st year on the Board, term ends 2021.

Candice Pratt - Member at large, 1st year on the Board, term ends 2021.

Barbara Dobson – Member at large, 1st year on the Board, term ends 2021.

Michael Sussman – Member at large, 1st year on the Board, term ends 2021.

Jane Freeman – Member at large, 1st year on the Board, term ends 2021.

Christine Czarnick provided input on the museum's financial status and various ideas for fund raising were discussed.

The next monthly meeting will be held at the Summerville-Dorchester Museum, 100 East Doty Avenue, Summerville, on the 26th of February beginning at 6:00 p.m.

Danny Hughes motioned that we adjourn; all present approved, and the meeting adjourned at 7:50 p.m.

Submitted by Danny Hughes, Secretary