



Summerville-Dorchester Museum

Minutes of Board Meeting

27 November 2018

Attending:

Board Members present:

Jim Grate, President
Blanche Fowler, Vice-President
Danny Hughes, Secretary
Jerry Bishop, Treasurer
Harry Blake

NOTE: Quorum present

Guests present: Ed West, Jim Friar and Ken Battle

The regular monthly Board meeting was held at the Summerville Dorchester Museum at 100 East Doty Avenue and called to order by Jim Grate at 6:03 p.m.

Ed West asked that we help determine how the signage for the garden can be mounted. Ed also presented his idea for a mural for the anti-bellum room.

Mr. Jim Friar gave a presentation on the efforts for establishing a Coach McKissick display somewhere in the town. The museum could help out in providing curation services.

The Board reviewed ideas submitted regarding the configuration of the pump room since the concrete stanchions have been removed. Blanch Fowler made a motion to use the pump room as a multi-function space and for temporary displays. The motion received a 2nd. All present approved and the motion was adopted. Jim Grate asked that the Board provide a floor plan or "road map" for guest to follow through the museum.

Jerry Bishop made a motion to pay employees during the Christmas holiday season, and that the museum will be closed from Monday the 24th of December 2018 through Tuesday the 1st of January 2019. The motion received a 2nd. All present approved and the motion was adopted.

Blanche Fowler made a motion to amend the By Laws, Article VI, Section 1, Number, Selection and Term to increase the number of Board Members from 8 to 11. The motion received a 2nd. All present approved and the motion was adopted.

Blanche Fowler made a motion to have the Annual Membership Meeting on the 15th of January 2019 from 7:00 p.m. until 8:30 p.m. and that ballots have to be cast in person for the election of new Board members. The motion received a 2nd. All present approved and the motion was adopted.

Jerry Bishop made a motion for the election of officers immediately following the Annual Membership Meeting. The motion received a 2nd. All present approved and the motion was adopted.

Danny Hughes motioned to adjourn; all present approved, and the meeting adjourned at 7:55 p.m.

Submitted by Danny Hughes, Secretary