



Summerville-Dorchester Museum

Minutes of Board Meeting

28 August 2018

Attending:

Board Members present:

Jim Grate, President

Blanche Fowler, Vice-President

Danny Hughes, Secretary

Jerry Bishop, Treasurer

Harry Blake

Bob Mitchell

Frank deLoach

NOTE: Quorum present

Guests present: Ed West, Executive Director
 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 6:02 p.m.

Jim Grate commented on several issues that the museum is facing. They included strategic planning, the need for a full inventory, future expansion, relationship with the museum at St. George, the budget status, the costs to become compliant with the Americans with Disabilities Act (ADA) requirements, insurance liability, maintenance of the building and the need for a fire escape and elevator. Board members and guest will take action to resolve some of the issues mentioned.

Ed West and Ken Battle will continue to liaison with the museum at St. George.

No motions were made and no action taken.

Jerry Bishop motioned to adjourn; all present approved, and the meeting adjourned at 8:04 p.m.

Submitted by Danny Hughes, Secretary