



Summerville-Dorchester Museum

Minutes of Board Meeting

25 September 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: 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 6:00 p.m.

A representative from the Federation of Museums will visit the museum on Friday to conduct a survey to determine the effort necessary to provide an inventory of the museums assets. Jim invited all Board members to attend if possible.

Due to funding restraints, the Board determined that providing bottled water instead of purchasing and installing a new, Americans with Disabilities Association (ADA), compliant water fountain would meet the accessibility requirements of the ADA Act.

It was noted that the backflow prevention valve and the upstairs air conditioner have been repaired.

The museum received a proposal to provide a program event during the December holidays. Typically the museum decorates the museum acknowledging Christmas, Hanukkah and Kwanzaa. Blanche Fowler motioned that we continue to decorate as usual and not to have an event. The motion received a 2<sup>nd</sup>. All present approved and the motion was adopted.

Jim Grate provided and reviewed the fiscal status of the museum's funding. There is an urgent need to procure funding from fundraising, corporate donors or any other means of raising monies. Ken Battle will chair a committee to determine ideas for additional funding.

Frank deLoach motioned to adjourn; all present approved, and the meeting adjourned at 7:35 p.m.

Submitted by Danny Hughes, Secretary