

**Museum Board Minutes  
Monday, April, 10 2023**

In Attendance: Cathy Bramble, Terri Mullikin, Chrissy Stickland, Andy Glenn, Neal Metzbower, Dawn Jacobs, Ex Officio Robin Kurowski, Town Manager, Robert Resele. Council Member James Cook, virtually. There was No Quorum.

The meeting was called to order at 6:29 p.m.

Minutes from February and March could not be approved as there was no quorum. Corrections were made to the February minutes as noted.

There was no Treasurer's Report. \$50.00 donation was made from the Small Town Ghost Tour.

Old Business- There is no update on when artifacts can be moved. James Cook is working with Patrick, town legal, to figure out how to make that happen.

Don Alonon- Was not able to look at the tutorial for the program to show us how to use the Catalog It software. There are lots of ways to print the records and reports.

Discussion was had concerning the planning project with Robert Forloney. The last workshop was our trip/tour to St. Michael's. We would like to have the workshop on Governance, especially since we will be transitioning from Town governance to a 501-C-3. His contract officially ended March 2023. It could be extended IF Rob is available.

Gail Owings says that the grant may or may not be transferrable. MHAA has not previous requests. The request may need to be addressed at the state level. Robin found out that the grand funds would be transferrable, since the work being done would not be changed. Dawn asked about the timeline for grant transfer. Rob would need a new contract from the town.

Steve is working on the 501-C-3. According to Patrick, we can operate as a 501-C-3 since the preliminary paperwork has been filed.

The Smithsonian Exhibit will be at the Raimond Building in Chestertown from April 27 through May 31.

The Museum Board has been asked by Kent Museum to provide coverage at the Waterman's Museum for the Driving Tour and for First Saturdays through October. Terri is coordinating this coverage between the Museum Board, Kent County Retired Educators, and the Old Kent DAR.

The next meeting will be Monday, May8 at 6:30. This meeting was cancelled because the Town Council was using it to install the newly elected Mayor and Council members

The meeting was adjourned at 7:19 p.m.