

1 Minutes of the Whitaker Museum Board meeting held Wednesday, March 6, 2013 at 6:40 p.m. at
2 the Administrative Conference Room at City Hall, 250 North Main, Centerville, Utah.

3
4 **MEMBERS PRESENT**

5 Bridget Lee
6 Spence Packer, Chair
7 Bruce Powell
8 Nancy Smith
9 Paul Thomas Smith

10
11 **MEMBERS ABSENT**

12 Lisa Sommer

13
14 **STAFF PRESENT**

15 Larry Wright, City Council Liaison
16 Connie Larson, Recording Secretary

17
18 **VISITORS**

19 Jan Castleton
20 Lucille East

21
22 **GOALS FOR COUNCIL CONSIDERATION**

23
24 Larry Wright, City Council Liaison, said he sent an email today to Steve Thacker, City
25 Manager, to make sure the Museum goals are included in the budget for the coming fiscal year.
26 The goals need to be prioritized by the Board and what the estimated costs will be of the goals.
27 The City Council will be having budget work sessions in the near future that the Whitaker
28 Museum Board will be invited to attend. The Board discussed the exterior of the Museum as the
29 next priority at the Museum, with the new stove as a big budget item. There are a few minor
30 items that need to be completed inside. Mr. Wright said he told the City Council that a separate
31 501C3 for the Whitaker Museum should be created. The Museum received \$12,000 from the
32 City Council last year.

33
34 Each Board member will make a list of items they feel are priority projects at the
35 Museum, and send them to Bridget Lee by March 13th, and she will create a spreadsheet of the
36 items. The Board will then meet on **Wednesday, March 20th at 6:30 p.m.** to discuss the budget
37 items for the coming year.

38
39 **BRIEF REVIEW OF GRAND REOPENING CEREMONY AND OPEN HOUSE**
40 **RECEPTIONS**

41
42 Jan Castleton, who volunteers at the DUP Cabin, said she will be in attendance at the
43 grand reopening dressed in her grandmother's dress, and Paul Thomas Smith will be dressed in
44 period costume.

1 A preliminary program of the grand reopening ceremony and open house was distributed for
2 review. Bridget Lee reported she has notified the local newspapers about the event. Descendents
3 of Thomas Whitaker and his four wives will be in attendance. It is estimated the ceremony
4 should take 35 minutes.

5
6 Clara Goudy and Spence Packer will be cutting the ribbon, and standing behind her will
7 be the Mayor Pro Tem, City Council, and current Whitaker Museum Board members.

8
9 **REVIEW PROGRAM, BROCHURE AND OTHER ADVERTISEMENTS**

10
11 Bridget Lee distributed a copy of the yearly program of events that will be available for
12 the grand opening. Also, a small card advertising the events at the Museum for the coming year
13 will be distributed at the open house.

14
15 **REPORT FROM BOARD MEMBERS**

16
17 Bruce Powell reported the Eagle Scout projects inside the Museum are completed and
18 they look great. There is a landscaping job for an Eagle Scout project that can be done in the
19 spring. The school house door does not have a lock on it, and it needs to have one. Chair Packer
20 said he will install a lock on the door.

21
22 **MINUTES REVIEW AND ACCEPTANCE**

23
24 Minutes of the February 6, 2013 Whitaker Museum Board meeting minutes were
25 reviewed. Nancy Smith made a **motion** to approve the minutes as amended. Bruce Powell
26 seconded the motion, which was passed by unanimous vote (5-0).

27
28 **MISCELLANEOUS**

29
30 Paul Thomas Smith displayed the journal of Thomas Whitaker that is 137 years old.

31
32 Jan Castleton discussed items that are in the DUP Cabin on 300 East and 200 South. She
33 reported that a baby cradle that was made by Thomas Whitaker is at the DUP Cabin.

34
35 Chair Packer made a **motion** to appoint Lisa Buckmiller as Assistant Historian of the
36 Whitaker Museum. Bridget Lee seconded the motion, which was passed by unanimous vote (5-
37 0).

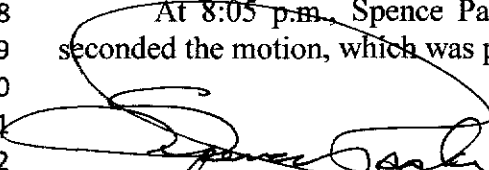
38
39 Royce Allen gave several copies of his new book "Centreville Rising" Nancy Smith that
40 he wrote and would like the Whitaker Museum Board to sell for him. Mr. Allen said the Board
41 would be allowed to keep \$3.00 per book that is sold. The Board agreed that a protocol must be
42 agreed upon for situations like this, so that a consistent policy can be adopted on the selling of
43 items.

NEXT MEETING

The next Whitaker Museum Board meeting will be held on **Wednesday, March 20, 2013** at 6:30 p.m. in the Administrative Conference Room at City Hall.

ADJOURN

At 8:05 p.m., Spence Packer made a **motion** to adjourn the meeting. Bruce Powell seconded the motion, which was passed by unanimous vote (5-0).


Spencer Packer, Chair

4-3-13
Date approved


Connie Larson, Recording Secretary

