

1 Minutes of the Centerville City Whitaker Museum Board meeting held Wednesday, September 4,
2 2013 at 6:30 p.m. in the City Hall Administrative Conference Room, 250 North Main, Centerville,
3 Utah.

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5 **MEMBERS PRESENT**

6 Bridget Lee
7 Spencer Packer
8 Bruce Powell
9 Nancy Smith
10 Paul Thomas Smith
11 Lisa Sommer, arrived at 6:55 p.m.

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13 **STAFF PRESENT**

14 Connie Larson, Recording Secretary

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16 **MINUTES REVIEW AND ACCEPTANCE**

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18 Minutes of the August 7, 2013 meeting minutes were reviewed. Nancy Smith made a
19 **motion** to approve the minutes as written. Bruce Powell seconded the motion, which was passed
20 by unanimous vote (5-0).

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22 **BOARD UPDATES**

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24 Bridget Lee reported she visited the Museum yesterday, and everything was going well.
25 Lisa Buckmiller reported to Bridget that a grant of \$1,500 is available from the State for archiving
26 and preservation of historic documents. After researching the grant, it was determined the grant
27 must be matched. It was hoped the City could help do the grant application, but it is a more difficult
28 and tedious job than originally thought. This grant can be applied for each year, and Jake Smith,
29 Management Assistant, said he will work on this grant for next year.

30
31 Nancy Smith reported she looked at the antique stove with Ben Toone, and she will send
32 pictures so the Board members can see it before a decision is made on whether the Museum Board
33 will have it in the Museum. Mr. Toone would like to donate the stove to the Museum. The stove
34 is valued at \$10,000 to \$20,000, depending on the buyer.

35
36 Nancy Smith and Lisa Sommer will be hosting a dinner on September 30th at 6:00 p.m. to
37 honor Paul Thomas Smith, who will be leaving on November 4th to serve a mission with his wife
38 in Reno, Nevada. This dinner will be for Board members, the tour guides, and their families.

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40 At 6:55 p.m., Lisa Sommer arrived at the meeting.

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42 Lisa Sommer reported that 1,700 people have toured the Museum since the reopening last
43 March. Lisa reported she will be working at another job this coming week, and she asked Board
44 members to check on the Museum during the coming week. A few people have asked about having
45 DUP meetings at the Museum, and if there should be a fee charged to hold meetings at the Museum.

It was agreed that a fee for meetings will be waived at this time, and, hopefully, a volunteer can accommodate the meetings. Paul Thomas Smith displayed a poster that was made of the Whitaker Museum from a picture that was taken before 1920. Mr. Smith distributed a script he wrote about Hector Haight, Thomas Grover and Perrigrine Sessions who helped settle Farmington, Centerville, and Bountiful. He also wrote a history of the Whitaker Museum that will be used for the tours at the Museum.

MISCELLANEOUS BUSINESS

The 61st annual Utah State History Conference will be held on September 5th at the Salt Lake Library at 8:00 p.m. All Board members will be attending this presentation.

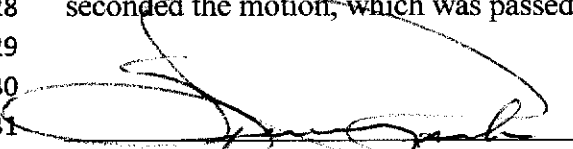
With Paul Thomas Smith leaving the Board, Chair Packer asked Board members to consider names of individuals who could serve in his place.

NEXT MEETING

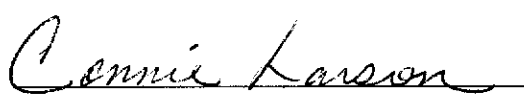
The next Whitaker Museum Board meeting will be held on Wednesday, October 2, 2013 at 6:30 p.m. in the Business Conference Room at City Hall.

ADJOURN

At 7:40 p.m., Chair Spencer Packer made a **motion** to adjourn the meeting. Bruce Powell seconded the motion, which was passed by unanimous vote (6-0).


Spencer Packer, Chair

10-2-13
Date Approved


Connie Larson, Recording Secretary

