

**Museum at Portland Head Light  
Board Meeting Minutes  
August 11, 2008**

The Museum at Portland Head Light Board of Directors meeting was convened by Chairman Mary Ann Lynch at 7 p.m. in the William Jordan Conference Room at the Cape Elizabeth Town Hall. Present were Chairman Mary Ann Lynch, Vice Chairman James Rowe, Directors David Backer, Anne Swift-Kayatta, and Paul McKenney. Directors Cynthia Dill and Sara Lennon were absent. Also in attendance were Treasurer Michael McGovern, Secretary Jeanne Gross and Assistant Treasurer Debra Lane.

The Minutes of the October 11, 2007 Meeting were accepted.

Michael McGovern reviewed the Financial Results for Year Ended June 30, 2008.

Total Revenues \$563,288

Total Expenditures \$485,671

Profit \$77,617

Fund Balance \$370,914

The Funding for the Entrance Gate to Portland Head Light/Fort Williams was approved for up to \$90,000 at the October 11, 2007 meeting. The estimate for improvements is \$125,000.

A motion by Paul McKenney offered up to \$35,000 to the Town of Cape Elizabeth for Ft. Williams Entrance Improvement Project. It was seconded by Anne Swift Kayatta.

Accepted by a vote of 5-0.

The Directors voted on the Slate of Officers:

Chairman: Mary Ann Lynch

Vice Chairman: James Rowe

Secretary: Jeanne Gross

Treasurer: Michael McGovern

Assistant Treasurer: Debra Lane

Accepted by a vote 5-0

The Board thanked the staff and volunteers at the lighthouse for all their work and support for the Museum at Portland Head Light.

The meeting was adjourned at 7:15 p.m.

Submitted by Jeanne Gross

