

Museum at Portland Head Light
Board Meeting Minutes
July 12, 2010

The Museum at Portland Head Light Board of Directors meeting was convened by Chairman Anne Swift-Kayatta at 7:20 in the William Jordan Conference Room. Present were Chairman Anne Swift Kayatta, Jim Walsh, Sara Lennon, Jessica Sullivan, David Sherman, Frank Governali and Penny Jordan. Also in attendance were Treasurer Michael McGovern, Assistant Treasurer Debra Lane and Secretary Jeanne Gross.

A Financial Overview of the Museum at Portland Head Light was presented by Michael McGovern. The fund has a balance of \$373,305. \$102,810 of the fund is the value of the inventory for the museum shop.

A Request from the Fort Williams Charitable Foundation for a gift of \$10,000 to study the restoration of Battery Blair from the Portland Head Light Fund was discussed. The Foundation had raised \$25,300 from donations and needed an additional \$10,000 to meet the \$37,000 cost for the study.

A motion to vote on allocating money for a study on Battery Blair was offered by Jessica Sullivan.

The request was denied with regret by a vote of 7-0.

The meeting was adjourned at 7:35 pm.

Submitted by Jeanne Gross