



**Museum at Portland Head Light
Board Meeting Minutes
December 13, 2010
Following Town Council Meeting**

Present

David S. Sherman, Jr., President
Frank J. Governali
Caitlin R. Jordan
Sara W. Lennon
Jessica L. Sullivan
Anne E. Swift-Kayatta
James T. Walsh

Debra M. Lane, Town Clerk
Michael K. McGovern, Town Manager

Absent

Jeanne Gross

The workshop was called to order by President Sherman at 11:18 p.m.

Moved by Anne E. Swift-Kayatta and Seconded by James T. Walsh to elect the officers of the Board of Directors of the Museum at Portland Head Light for the year beginning December 14, 2010. All officers serve until their successors are chosen or duly qualified.

- a. Vice President: Sara Lennon
- b. Secretary: Jeanne Gross
- c. Treasurer: Michael McGovern
- d. Assistant Treasurer: Debra Lane

(7 yes) (0 no)

Manager McGovern provided an overview of the sales data for the 2010 season from July 1 – October 28, 2010

**Page 2 Museum at Portland Head Light
Board of Directors December 13, 2010**

Moved by James T. Walsh and Seconded by Anne E. Swift-Kayatta to acknowledge receipt of the sales data for the 2010 season as presented.
(7 yes) (0 no)

Moved by Sara W. Lennon and Seconded by Anne E. Swift-Kayatta to adjourn at 11:20 p.m.
(7 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Secretary Pro-Tem