



CALVERT MARINE MUSEUM
BOARD OF GOVERNORS
AGENDA
Wednesday, May 25, 2022 - 3:00 p.m.

2022: Embrace a Bright Future

- I. Call to Order - Amy Lorenzini / Chip Jackson
- II. Approval of Minutes of February 2, 2022 Meeting
Action: The board approves the February 2, 2022 meeting minutes
- III. Director's Report - Jeff Murray
- IV. BOG Financial Report - Roxie Welch
 - a. BOG Overview of Funds
 - b. BOG Departmental Summary and Summary Report by Department
 - c. BOG Restricted Account Balances and Review
- V. BOG Committee Reports
 - a. Budget & Finance - Chip Jackson/Roxie Welch/Jeff Murray
 - i. New Director of Education Position to be 50% funded by Benning Endowment
Action: Board approves/does not approve the use of Benning Endowment earnings to support 50% of a new Director of Education full-time position under the Board of Governors budget (currently projected at \$39.476 annually), with the remaining 50% of support to be provided by Calvert County Government
 - ii. Calvert County FY23 Marine Museum Budget
Action: The board endorses/does not endorse the FY23 Calvert County Board of County Commissioners budget for the Calvert Marine Museum in the amount of \$3,466,589
 - iii. FY23 BOG Operating Budget
Action: The board approves/does not approve the recommended FY23 BOG operating budget of \$633,624, to include an admission price increase of \$2 per person and \$22,251 in one-time COVID relief funds
- VI. Old Business
 - a. Lore Oyster House Update
- VII. New Business
- VIII. Adjournment

Mission Statement: The Calvert Marine Museum is a public, non-profit, educational, regionally oriented museum dedicated to the collection, preservation, research, and interpretation of the culture and natural history of Southern Maryland. We are dedicated to the presentation of our three themes: regional paleontology, estuarine life of the tidal Patuxent River and adjacent Chesapeake Bay, and maritime history of these waters. The museum is part of Calvert County Government.