

BRICK STORE MUSEUM  
79<sup>TH</sup> ANNUAL MEMBERS MEETING  
SEPTEMBER 21, 2019

The Annual General Meeting was held in the Brick Store Museum Program Center.

**Board Members Present**

David Moravick (President), Bruce Jackson (Vice President), Chris Penfield (Treasurer), Cindy Sayers (Secretary), Amy Tyson, Ted Trainer, Stephen Spofford, Gerhard Schwebler. Absent: Rob Job

**Museum Staff Present**

Cynthia Walker (Executive Director), Kathryn Hussey (Registrar), Leanne Hayden (Collections Manager), Julianna Acheson (Engagement Manager), Alex Fletcher (Museum Services Associate), Jeannine McCoy

**Call to Order and President's Address**

David Moravick called the meeting to order at 4:00pm and welcomed members to the 79<sup>th</sup> Annual Meeting. Dave began his remarks by announcing that Cynthia Walker accepted a position on the Board of the New England Museum Association (NEMA). He then announced two new Brick Store Museum Board members, Amy Tyson and Chris Penfield.

**Approval of the 78<sup>th</sup> Annual Meeting (2018) Minutes**

The minutes of the 78<sup>th</sup> Annual Meeting held June 30, 2018 were approved unanimously.

**Nominating Committee Report and Election of Officers**

Amy Tyson, new Nominating Committee Chair outlined the duties of her committee and presented the slate of officers for 2019/2020.

David Moravick, President

Bruce Jackson, Vice President

Chris Penfield, Treasurer

Cynthia Sayers, Secretary

The slate of officers was voted on and approved by the membership

**Report on the Endowment**

David Hines of HM Payson presented 5 slides of endowment investment performance. (See attached)

**Treasurer's Report**

Chris Penfield presented a Profit and Loss Summary, Budget Highlights and Balance Sheet (see attached). He noted the 2017 net income was \$378,600 whereas 2018 income was \$157,600. He cited the recently concluded building project, and stock market (endowment performance), cold winter (high heat bills), and many

“comped” tickets due to the construction as reasons for the large difference in the Profit and Loss Summary.

### **Director’s Report**

After thanking everyone for their support of the Museum, Cynthia listed the 2019 Museum accomplishments (see attached). Highlights included the end of construction, hitting the 1000 visitors mark for the Art of Cute exhibition and three new staff positions. She introduced the Brick Store Museum You Tube Channel by playing an introductory clip of “Kennebunk Voices”.

### **A Visit with two Kennebunk Historians**

Steve Spofford and Judge Bourne (played by Steve Adams) continued their “discussion” on why contributions to the museum (esp. the Capital Campaign) are so vital to the Brick Store.

### **Event Announcement**

Cindy Sayers announced the upcoming Scotch Tasting fundraising event on October 5, 2019 sponsored by herself and Amy Tyson. She listed four reasons to purchase tickets to the event “even if you don’t like scotch”.

### **Recognition of Lifetime Members and Trustee Emeritus Position**

Cynthia announced two new categories of service to the Museum: Lifetime members and Trustee Emeritus. New Lifetime Members include: Robert Bauman, Barry and Gwen Borden, Joyce Butler, Robert and Jane Card, Kathryn and Peter Hussey, William Lord, Chris and Roy Magnuson, Frances Niles and Erik and Mary Jo van der Kaay. Christopher Farr was named as a Trustee Emeritus.

The meeting was adjourned at 5 pm

Respectfully submitted,

Cynthia Sayers,  
Secretary