



CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

Office of the Mayor

300 Sixth Street

605-394-4110

Fax: 605-394-6793

E-mail: mayor@rcgov.org

LF011404-12

To: City Council

From: Mayor Jim Shaw *JES.*

Date: December 8, 2003

Ref: Appointment to Museum Alliance of Rapid City (Journey Board)

In accordance with the Museum Alliance of Rapid City By-Laws, I am asking the Council to confirm the appointment of Dale Lamphere, Sharon Lee, and Michelle Lintz for a term of three years (12/04) to the MARC Board.



EQUAL OPPORTUNITY EMPLOYER



Executive Director
Raymond D. Summers

SD School of Mines & Technology's
Museum of Geology
Dr. Gale Bishop

Archaeological Research Center,
SD State Historical Society
Mr. James Haug

US Dept. of Interior Indian Arts and
Crafts Board's Sioux Indian Museum
Ms. Paulette Montileaux

Minnilusa Pioneer Museum
Mr. Robert Preszler

Duhamel Plains Indian
Artifact Collection

December 5, 2003

RECEIVED

DEC 05 2003

MAYOR'S OFFICE

Mayor Jim Shaw
300 6th Street
Rapid City, SD 57701

Dear Mayor Shaw,

In accordance with the Museum Alliance of Rapid City, Inc. By-Laws I am forwarding for your confirmation of appointments the 2004 slate of Directors and officers for our board.

<u>Directors Leaving the MARC Board</u>	<u>Year Assigned</u>	<u>Term Expires</u>
Bill Colson	2001	2004
Al Cornella	2001	2004
Tome Greene	2001	2004
<u>2004 Proposed Slate of Directors</u>		
Dale Lamphere	2004	2007
Sharon Lee	2004	2007
Michelle Lintz	2004	2007

2004 Officers

Val Simpson (Chairperson)
Mike Sabers (Vice Chairperson)

Respectfully,

Raymond D. Summers
Executive Director

Attachment: Current Museum Alliance of Rapid City, Inc. Board of Directors

Cc: John Schmit, MARC Board Chairman