



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, April 3, 2014
Law Library, Old Courthouse Museum

Present: Virgil Andersen, Marty DeWitt, Ron Helwig, Michelle Erpenbach, Mike MacDonald, Dianne Metli, Mike Mullin, Roger Terveen
Bill Hoskins,

Absent: Jeff Barth, Arthur Kriens, Bob Kolbe

Virgil Andersen called the meeting to order at 11:29 AM.

The Minutes of the March Board Meeting were approved as published.

Public Input: Bill Hoskins passed around notes of thanks from members of the public to the Museum Staff.

Reports:

Dianne Metli, Alliance Board President, delivered the report of the Siouxland Heritage Museums Alliance. She reported on upcoming Alliance events including the Annual Volunteer Banquet on April 10.

Bill Hoskins reviewed the Financial Report which was sent electronically to Museum Board Members. .

Bill Hoskins, Museum Director presented the Director's Report for March including some highlights for the month. Highlights included:

- Attendance for March was 8,210.
- Staff presented 70 programs on and off site in March to 5,821 people.
- Jill VanVeldhuizen's work with Sioux Empire Water Festival.
- \$1,100 in donations for Summer Concerts and \$1,000 donation for the Collections Center.

Bill delivered the report for the Finance Committee which met on March 26. Bill handed out copies of the Minutes and individual budgets. There was limited discussion. Michelle moved that the Board accept the report of the Committee and recommend the budget proposals to the Minnehaha County Commission and city of Sioux Falls at presented. Ron seconded the motion. The motion passed unanimously.



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Regular Business

Bill, Virgil and Jeff briefly informed the Museum Board of the progress with the realtors.

Bill mentioned that 2015 will be a year to review the Museum's Long Range Plan adopted in November 2010. We will know more of the Collections Building and can plan for future needs.

Bill mentioned that Staci was conducting a review of competitors pricing for rental facilities. Mike Mullin asked if that might be a future project for Augustana College business students to do a cost analysis for the Museum. Bill and Mike will follow up.

Mike MacDonald mentioned that Jay Heath, Museum Board Member and Chairman in the 1980's is very ill.

Mike Mullin

The Meeting was adjourned at 12:27 PM.

Museum Mission: *"The Siouland Heritage Museums is dedicated to enhancing the experience of learning for our community, its families and visitors through collections, preservation and interpretation of history"*