



**Minutes**  
**Siouxland Heritage Museums**  
**Board Meeting**  
**Thursday, September 4, 2014**  
**Law Library, Old Courthouse Museum**

Present: Museum Board; Virgil Andersen, Marty DeWitt, Arthur Kriens, Ron Helwig, Mike MacDonald, Dianne Metli,  
Museum Staff; Bill Hoskins,  
Public: None  
Board Members Absent: Jeff Barth, Michelle Erpenbach, Bob Kolbe, Mike Mullin, Roger Terveen

Virgil Andersen called the meeting to order at 11:30 AM.

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

Bill Hoskins passed around photos of the lobby of the Phillips Avenue Lofts with photos of Sioux Falls, provided by the Siouxland Heritage Museums.

Reports:

Mike MacDonald, Alliance Board Treasurer, delivered the report of the Siouxland Heritage Museums Alliance. He reported on the Pork Raffle.

Bill Hoskins reviewed the Financial Report for August, 2014 which was handed out as part of their packets. Bill commented upon the utilities for the Pettigrew and the Storm Window Project at the Pettigrew. The financial report was accepted.

Bill Hoskins, Museum Director, presented the Director's Report for August, 2014 including some highlights for the month. Highlights included:

- Staff presented 39 programs on and off site in August for 2,998 people.
- Adoption of the Operations, Enterprise and Store Budgets for 2015 at the Joint Budget Hearing on August 26.
- Upcoming exhibits projects.
- Staff has replaced the plexi and painted 8 storm windows at the Pettigrew in August.
- SHM hosting the ASDM Meeting in May 2015.
- Upcoming exhibits projects.



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- Outside Contracts: Sign contract for Baseball in Hills with Deadwood, Proposal for Garretson, Outdoor Campus, Confluence for Terrace Park Research and Stockyards.

#### Regular Business

Bill presented a brief update on the 2015 Budget and changes made to date in the process.

Bill briefly outline the proposed method and timeline for updating the Museum's Long Range Plan. The Museum Board Store Committee Meeting was scheduled for Wednesday, October 1, at 11:30 AM in the Law Library, Old Courthouse Museum.

Reports on the progress the land sale from Doug Brockhouse were passed out for review. Virgil requested that Doug Brockhouse attend the next Museum Board Meeting to explain the progress made to date.

Mike commented upon the OLLIE Classes being held at the Museum and complimented the staff on their involvement in the program.

The Meeting was adjourned at 12:20 PM.

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