



**Minutes**  
**Siouxland Heritage Museums**  
**Board Meeting**  
**Thursday, May 10, 2018**  
**Program Room, Pettigrew Home and Museum**

Present: Museum Board; Roger Terveen, Liz Squyer, Mike MacDonald, Pat Starr, Tim Schendel  
Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Jeff Barth, Kim Kobblank, Allison Struck, Arthur Kriens, Greg Olsen

Guests: None

Mike MacDonald called the meeting to order at 11:34 AM.

The Minutes of the April Meeting was provided electronically to the board. Tim moved the minutes be adopted as printed. Pat seconded the motion. The motion passed on vote.

Public Input: Bill Hoskins passed around information from SD Tourism on the Visitor guide request for 2018 vs. 2017. Tourism is predicting a record year for tourists.

Bill Hoskins delivered the Alliance Report. The Alliance sponsored the Opening Reception for the "Tonics and Tools of Medicine" exhibit on April 6. They are planning a pork raffle. Tickets will be on sale June 1 through July 24. The Historic Homes Tour is being planned for Tuesday, July 24. The Volunteer Banquet, April 19 and the Historic Homes Tour July 24. The next Alliance Board Meeting will be June 14 at 5:30.

Mike MacDonald delivered the report for the Museum Board Collections Committee which met Wednesday, April 25, 2018 at Noon at Old Courthouse Museum. The conservation treatment of the John Tuthill sleigh by the Hanson Wagon works of Letcher, SD was reported on. The sleigh went out in February and has been completed. Photos of the completed sleigh were passed around. The treatment will be paid for by Museum Endowment funds appropriated in October, 2017. The collections committee also reviewed recommended de-accessions from the Museum's Collection. The committee members reviewed the items including: butterflies, tool parts, business machines, textiles, frames and other misc. items. The Collections Committee recommends the de-accession the recommended items. Tim move the approval of the Collections Committee report and recommendations. Pat seconded the motion. The motion passed on vote.



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P: (605)367-4210  
F: (605)367-6004  
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Bill Hoskins, Museum Director reviewed the Financial Report for May, 2018. Bill mentioned the new County Accounting system implemented on May 1.

Bill Hoskins, Museum Director delivered the Director's Report for April, 2018. Bill highlighted some of the activities of the past month:

Staff presented 48 programs on and off site to 2,294 people as well as 89 tours of the Historic House.

Three of four scheduled Quarry Tours in April were cancelled because of snow in April. Most have been re-scheduled for May.

PESKA/ARS began shingling the Pettigrew Roof. The project is scheduled for completion on May 15.

New exhibit "Tonics and Tools of Medicine" opened on Friday, April 6.

Three new Part Time Museum Aides have been hired and start on May 22.

Annual Volunteer Banquet was held on April 19.

New PC's were installed at the Old Courthouse Museum by County IT in April.

Repair of broken pipe in the Gallery II ceiling at the Old Courthouse Museum.

Bill Hoskins reported upon progress for the Collections Storage Project. Brick work is done. Exterior cement work has begun. Windows and the Front Doors are installed. Walls have been all primed and painted the walls. Bathroom tile has been installed. Two Change Orders were approved at the Joint Meeting in April reducing the project by \$500. Jansmick Corp will be building 54<sup>th</sup> Street this summer. The Joint meeting voted to support the project with a donation of \$25,000. The contractor indicated at the last progress meeting a desire to be finished by mid June.

The next Collections Committee Meeting was set for Wednesday, June 27 at Noon in the Collections Work Room of the Old Courthouse Museum. The Facilities Committee will meet on June 6 at Noon at the Old Courthouse Museum.

The next Museum Board Meeting will be held on Thursday, June 7, 2018 at 11:30 AM in the Program Room at the Pettigrew Home and Museum.

The Meeting was adjourned at 12:15 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"*