

**Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, October 3, 2013
Pettigrew Home and Museum**

Present: Virgil Andersen, Jeff Barth, Sandy Dean, Marty DeWitt, Ron Helwig, Bob Kolbe, Mike MacDonald, Dianne Metli, Glenda Schmidt, Bill Hoskins,

Absent: Michelle Erpenbach, Tim Schendel

Virgil Andersen called the meeting to order at 11:33 AM.

The minutes of the September Meeting were approved as published.

Public Input: Bill passed around an e-mail received about Kevin Gansz excellent performance in programming for the Museum. Bill also passed around the article on the Scheels IcePlex and mentioned that he met with Sue Salter the new Executive Director.

Reports:

Dianne delivered a brief report on the Museum Alliance.

Bill presented the Summary for the 2014 Museum Budgets approved by the City and County in September. Bill presented the August, 2013 financial report.

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

- Interviews for Curator of Collections September 2-4. Kari Kohlhoff hired as Curator of Collections starting on December 2.
- Booth at Sidewalk Arts on September 7.
- Homesteader Day at Beaver Creek Nature Area attended by 988 people on September 8.
- Hosted the Juried Art Show and Artists Reception for Northern Plains Tribal Arts September 18-21.
- Budget and the Collections Storage.

Bob Kolbe commented upon the Minnehaha County Historical Society's event to honor Bruce Blake on September 26 for his work on Historic Markers in the County. Sandy Dean commented on the Minnehaha County Historical Society's upcoming Auction on October 17.

Regular Business

Bill commented upon the need to revise our Long Range Plan in light of the Collections Storage Building in 2014. He handed out the plan points for 2013 as a reminder of some of the institutional goals for the year.

Bill gave a brief update on the progress of the Collections Storage project. Bill reviewed the meeting of the County Building Committee, upcoming survey and meeting with Architect. Board members expressed concern with the exterior appearance of the structure and the desire to see a substantial reduction in the amount of glass in the facade.

Virgil Andersen thanked Museum Board Members and commended the staff on their efforts so far in bringing about the Museum Collections Store project.

The next Board Meeting will be November 7, 2013 at the Pettigrew Home and Museum.

Virgil adjourned the meeting at 12:50 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”*