

**Minutes
Siouxland Heritage Museums
Special Board Meeting
Thursday, June 13, 2013
Law Library, Old Courthouse Museum**

Present: Virgil Andersen, Jeff Barth, Michelle Erpenbach, Sandy Dean, Marty DeWitt, Ron Helwig, Bob Kolbe, Mike MacDonald, Tim Schendel, Dianne Metli, Bill Hoskins, Julie Ellis-Breu

Absent: Glenda Schmid,

Chairman Schendel called the meeting to order at 11:30 AM.

The Chair reviewed the proposed answers one at a time with the Museum Board. Changes, corrections and additions were made to the document to everyone's satisfaction. Jeff Barth moved that the answers be submitted as amended. Dianne Metli seconded the motion. The motion passed unanimously.

Further discussion about the Collections Center Project followed regarding the press, City Administration, City Council and County Commission.

Bob Kolbe moved that the completed questionnaire be also forwarded to the City Council, County Commission, Museum Alliance Board, Historical Society Board, Genealogical Society Board and press. The motion was seconded by Michelle. The motion passed unanimously.

Tim adjourned the meeting at 12:45 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"*