



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, June 5, 2014
First Floor Conference Room, Old Courthouse Museum

Present: Virgil Andersen, Michelle Erpenbach, Marty DeWitt, Ron Helwig, Bob Kolbe, Mike MacDonald, Dianne Metli, Mike Mullin, Bill Hoskins, Kari Kohlhoff

Absent: Jeff Barth, Marty DeWitt, Arthur Kriens, Roger Terveen

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

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

Public Input: Bill Hoskins passed around notes and evaluation from rentals in the past month.

Reports:

Dianne Metli, Alliance Board President, delivered the report of the Siouxland Heritage Museums Alliance. She reported on the upcoming Pork Raffle and the Historic Homes Tour. Tickets for the Pork Raffle will go on sale on July 1. Tickets are \$1.00 each for a chance at winning one of 10 8 pound pork loins. The drawing will be at the plaza concert on August 29. The Homes Tour will be held on July 24 from 5-8 PM. Tickets will be on sale at the Pettigrew Home and Museum starting on July 1 for \$10.00 each. The Alliance has had its IRS 501c3 status renewed.

Bill Hoskins reviewed the Financial Report for April, 2014 which was handed out as part of their packets. Michelle moved that the financial report be accepted. The motion was seconded by Mike MacDonald. The motion passed on vote.

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

- Attendance in May was up 28% from May 13. Overall slightly ahead of 2013.
- County Budget Submitted. Budget Overview held on May 20. County has about 2.3 M more income. Over 20 new position requests. Next Budget Meeting is Tuesday, June 10 at 6 PM. Museum Budget hearing on June 11 at 3:20 PM
- The staff met with Koch Hazard Architects on May 22. Minutes attached. Report of the Realtor attached.



200 W. 6th Street, Sioux Falls, SD 57104
Strong Foundation. Strong Future.
Equal Opportunity Employer and Service Provider

P: (605)367-4210
F: (605)367-6004
siouxlandmuseums.com



- Kroeger is tuck pointing this week at the Old Courthouse Museum.
- SHM hosting the Annual Meeting of the Association of South Dakota Museums in May 2015 at the Old Courthouse Museum.
- Kari picking up artifacts at conservators May 7-8
- End of School May 15 SF, May 21 rural County.
- Summer programing started June 2. A number of programs are full with waiting lists.
- Flags exhibit closed at Old Courthouse Museum on May 21. The exhibit has been rented by the Pipestone County Museum for six months and opens there on June 14.
- The Dow exhibit closed at the Pettigrew Home and Museum on May 27. The exhibit is moving to the old Courthouse Museum to re-open on June 13.
- Production on the Pettigrew Travels exhibit for the Pettigrew has begun. The exhibit is scheduled to open by July 11 at Pettigrew Home and Museum.

Regular Business

Bill enquired if the Board wanted to meet on July 3. Michelle expressed the concern that the Board may need to meet to discuss the Collections Center project or other business. The option of meeting later in July was discussed. The Board Chairman directed that a Board Meeting be called with the proper notice if necessary business dictated otherwise the Board would meet next on August 7 at the Old Courthouse Museum.

Bill Hoskins reported that the Minnehaha County Building Committee did authorize the Staff to meet with the Architect and Engineers and work on updating the plan to prepare to bid the project at their May Building Committee Meeting. Bill reported that the Museum Staff met with Koch hazard Architects on May 22 and that things are moving forward.

Bob Kolbe mentioned that the American Pickers program is looking for places to pick in the area this summer.

The Meeting was adjourned at 12:15 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”*