



**Minutes**  
**Siouxland Heritage Museums**  
**Board Meeting**  
**Thursday, February 5, 2015**  
**Program Room, Pettigrew Home and Museum**

Present: Museum Board; Virgil Andersen, Marty DeWitt, Jeff Barth, Roger Terveen, Ron Helwig, Mike MacDonald, Dianne Metli, Michelle Erpenbach, Arthur Kriens

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Mike Mullin, Bob Kolbe,

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

Marty DeWitt moved to adopt the Minutes of the January Meeting of the Museum Board as published. The motion was seconded by Michelle Erpenbach. Motion passed and the minutes were adopted.

There was no public input.

Dianne Metli delivered the Report of the Siouxland Heritage Museums Alliance. She reported on the Annual Meeting of the Alliance Membership at the Pettigrew Home and Museum on January 29. A copy of the Alliance Annual Report was provided to the Board.

Bill Hoskins brief financial report that the museum ended 2014 with all budgets in the black. The audited 13<sup>th</sup> Month Report for 2014 will be available at the next meeting.

Bill Hoskins, Museum Director delivered the Annual Report for 2014. Bill presented a power point summary and provided printed copies of the entire report to the Museum Board members.

Bill Hoskins, Museum Director delivered the Director's Report for January 2015. Bill highlighted some of the activities of the past month:

The Alliance Annual meeting was attended by 22 people on January 29.

The Murder Mystery at the Pettigrew was sold out a week ahead of the first performance.

Performances were held on January 30, 31 and will be held on February 6,7.

Concerts in January were well attended.

Greg Hannestad, Structural Engineer conducted a review of the Old Courthouse Museum Structure on Thursday, January 15.



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Bianca Wilbur, Senior History Major at Augustana College completed a 120 hour Museum Internship for 3 credit hours at Augustana College in January.

Jessie Nesseim and Bill Hoskins both taught OLLIE Classes through the University Center in January. The classes take place on sight at the Siouland Heritage Museums and the Museum Special Enterprise Fund will receive the pay for the classes.

The exhibits department de-installed a traveling exhibit for the Outdoor Campus January 8,9.

Bill Hoskins handed out the Museum Board Committee assignments for 2015. The date for the Board Finance Committee Meeting on the 2016 Budget Request was set for Thursday, February 26 at Noon.

Bill briefly updated the Museum Board on the Commission decision to lower the price for the Museum Land on January 13. Michelle Erpenbach commented upon the cost over runs for the new pool and the possible impact or perception of impact on the Collections Center Project. Michelle assured the Board that the City is still supporting the project. Everyone expressed the need to sell the land and more the project ahead rapidly.

The Meeting was adjourned at 12:35 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”*