



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, March 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, Mike Mullin, Arthur Kriens

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Michelle Erpenbach, Bob Kolbe,

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

Dianne Metli moved to adopt the Minutes of the February of the Museum Board as published. The motion was seconded by Jeff Barth. Motion passed and the minutes were adopted.

Bill Hoskins passed around several letters from the public and some of the publications which mention the Museum and our activities. Ron Helvig mentioned a nice mention in the AAA Magazine.

Dianne Metli delivered the Report of the Siouxland Heritage Museums Alliance. She reported on the upcoming activities and the last Alliance Board Meeting.

Bill Hoskins delivered the Annual Report for the Museums Special Enterprise Fund for 2014. Jeff Barth moved to accept the report and to file it with the Auditor's Office. Dianne Metli seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director reviewed the proposed budgets for the Siouxland Heritage Museums for 2016. Board members discussed the budgets and suggested a number of changes. The Museum Board Finance Committee recommended that the Budgets be accepted with the changes. Jeff Barth moved that the Board accept the report of the Finance Committee and recommend the budgets to the City of Sioux Falls and Minnehaha County. Dianne Metli seconded the motion. The motion passed on vote.

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

New telephones were installed at both the Pettigrew Home and Museum and the Old Courthouse Museum.



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The Murder Mystery at the Pettigrew was sold out a week ahead of the first performance. Performances were held on January 30, 31 and on February 6,7.

Kevin Gansz and Bill Hoskins both taught OLLIE Classes through the University Center in February. The classes take place on sight at the Siouxland Heritage Museums and the Museum Special Enterprise Fund will receive the pay for the classes.

Bill Hoskins handed reviewed the findings of the Structural Report on the Old Courthouse Museum in January, 2015. Greg Hannestad, Structural Engineer with SEA report no new structural damage at the Old Courthouse Museum. He reiterated his opinion that the building was not designed to be a warehouse and that the storage needs to be removed from the attic spaces.

There was no report from the realtor of any activity on the land.

The Meeting was adjourned at 12:40 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”*