



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, May 5, 2016
Program Room, Pettigrew Home and Museum

Present: Museum Board; Ron Helwig, Mike MacDonald, Dianne Metli, Arthur Kriens III, Roger Terveen

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Michael Mullin, Jeff Barth, Del Kroon, Kermit Staggers

Guests: Bob Kolbe

Mike MacDonald called the meeting to order at 11:30 AM.

The Minutes of the April Meeting of the Museum Board were approved as published.

Mike asked if there has been any word regarding the City Board appointments. It has been six months. Bill informed the Board of the communication from the Mayor seeking additional applicants for the Board positions. There have been five applications in April to the Mayor's Office.

Dianne Metli delivered the report of the Siouxland Heritage Museums Alliance. The Alliance Board Reviewed nominations for the Volunteer of the Year Award at the March Meeting. The Volunteer Banquet at the Old Courthouse Museum on April 14. The next Alliance Board Meeting will be May 12 at the Old Courthouse Museum.

Bill Hoskins briefly reviewed the Financial Report for April, 2016.

Bill Hoskins, Museum Director delivered the Director's Report for April, 2016. Bill highlighted some of the activities of the past month:

Staff presented 62 programs on and off site to 2,503 people.

Tornado Drills were held on April 27 as part of the States Wide Drill.

SDPB Images of the Past story on the Drake Polishing Works. Aired on April 19

There were 8 rental events at the Old Courthouse Museum in April for 481 people.

\$1,200 was raised in support of the Summer Concerts.

The Siouxland Heritage Museums was awarded \$9,825 Grant from the Mary Chilton DAR Foundation for the "Tipi" exhibit scheduled to open in November, 2016.



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Bill Hoskins updated the Board on the Verizon Cell Phone Tower proposal. County will be in contract negotiations and Bill will keep the Museum Board Posted.

Ron Nelson, realtor, has had several interested parties who have looked at the land in the last two weeks. No offers at this point. Mark Mickelson has informed us that he and Dale Jans want to see 54th Street installed. They are willing to front the cost if the County will agree to pick up ½ the cost when the land sells. I told them to send us something for the State's Attorney to review to see if we can do that.

Bob Kolbe announced that he had been re-elected to the Board of the South Dakota State Historical Society. Bob informed the Board that he had applied for re-appointment The Board reviewed the updated Emergency Plan for the Old Courthouse Museum. This is an update of a 2008 plan.

The next Museum Board Meeting will be held on Thursday, June 2 at the Pettigrew Home and Museum.

The Meeting was adjourned at 12:25 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”*