



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, June 2, 2016
Program Room, Pettigrew Home and Museum

Present: Museum Board; Ron Helwig, Mike MacDonald, Jeff Barth, Arthur Kriens III, Roger Terveen

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Michael Mullin, Dianne Metli, Del Kroon,

Guests: Amanda Bartel and Kassandra Mackenthurn

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

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

Bill introduced the Museum's two Summer Interns Amanda and Kassy.

Mike asked if there has been any word regarding the City Board appointments. It has been six months. Bill informed the Board that he was aware of at least five applicants.

Mike and Bill delivered the report of the Siouxland Heritage Museums Alliance. The Alliance Board Is preparing for the Pork Raffle and the Historic Homes Tour. The next Alliance Board Meeting will be June 9. at the Old Courthouse Museum.

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

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

Staff presented 138 programs on and off site to 5,145 people.

Staff presented 164 guided tours of the Pettigrew Home in May.

Lee Williams portraying Abraham Lincoln, presented 3 programs to 587 people on May 12.

There were 10 rental events at the Old Courthouse Museum in May for 903 people.



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



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.

The next Museum Board Meeting will be held on Thursday, July 7 at the Pettigrew Home and Museum.

The Meeting was adjourned at 12:06 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”*