



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, November 3, 2016
Law Library, Old Courthouse Museum

Present: Museum Board; Ron Helwig, Michael Mullin, Pat Starr, Tedd Hurt, Arthur Kriens, Allison Struck

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Del Kroon, Mike MacDonald, Michael Mullin, Jeff Barth, Roger Terveen

Guests: None

Arthur Kriens called the meeting to order at 11:30 AM.

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

Bill Hoskins shared Thank You notes from the Woodlawn Cemetery Board, and OLLI in regards to programs presented by the Museum. Bill also shared an thank You from Dan Broz the President of the Association of South Dakota Museums for hosting their workshop on Past Perfect in October.

Dianne delivered a brief report on the Siouxland Heritage Museums Alliance.

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

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

Staff presented 70 programs on and off site to 3,127 people.

Staff presented 102 guided tours of the Pettigrew Home in October.

There were 12 rental events at the Old Courthouse Museum in October for 1,311 people.

The Museum Land sold. The purchase agreement was signed October 4.

Upcoming Programs including Winter Concerts, and "Tipi" exhibit opening on November 17.

Bill briefed the Board on the County Building Committee Meeting. The Commission directed Bob Litz County Auditor to contact Tracy Turback at the City to check on the City funds for the project. Carol Muller indicated that Sanford may wish to close in November. The Commission wants the money in the



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bank from the land sale before moving further. Bill reviewed the next steps under the supplemental joint cooperative agreement of November 2013.

Bill also reviewed a City project to replace the Pettigrew House Roof in the summer of 2017 to repair hail damage from 2013. Randy Gunnink from MSH Architects is working on the project.

The next Museum Board Meeting will be held on Thursday, December 1 at the Pettigrew Home and Museum in the Program Room.

The Meeting was adjourned at 12:10 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”*