



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, March 3, 2016
Program Room, Pettigrew Home and Museum

Present: Museum Board; Ron Helwig, Mike MacDonald, Dianne Metli, Arthur Kriens III, Kermit Staggers, Jeff Barth, Delmar Kroon

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Michael Mullin, Roger Terveen

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

Delmar Kroon was introduced as the newest Board Member appointed by the Minnehaha County Commission.

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

Dianne Metli delivered the report of the Siouxland Heritage Museums Alliance. The Alliance Board Elected new officers at their February meeting. Dianne was elected President and Greg Olson Vice President, Mike MacDonald Treasurer and Bill Hoskins Secretary. The next board meeting will be March 10 at the Pettigrew.

Bill Hoskins briefly reviewed the 2015 Annual Report for the Museum Special Enterprise Fund. The Annual Report needs to be submitted by April 1. It will be filed in the Auditor's Office on Monday. Usually it is presented to a joint meeting of the City Council and County Commission in April.

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

Murder Mystery sold out for February dates.

PBS Dakota Life program aired on February 29. KSFY TV on site at the Old Courthouse Museum on March 2.

Museum attendance is up slightly over the same period of 2015.

Installation of the new exhibit is progressing well. The Opening reception for the "Building Sioux Falls" exhibit will be March 10.



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Bill Hoskins presented the 2017 budget proposal for the Museum Board's review. After questions and discussion Jeff Barth moved that the Museum Board recommend a budget of \$1,058,789 for the Museum operations Budget for 2017 and \$41,500 for the Pettigrew Home and Museum Maintenance Budget for 2017. Dianne seconded the motion. The motion passed unanimously.

Old Business Bill Hoskins reported that he was informed by the Commission Office that the Cell Phone Tower group are negotiating with Sanford and will come back to the County if they cannot make a deal with Sanford.

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

The Meeting was adjourned at 12:28 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"*