



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, February 2, 2017
Program Room, Pettigrew Home and Museum

Present: Museum Board; Mike MacDonald, Ron Helwig, Jeff Barth, Roger Terveen, Tedd Hurt, Arthur Kriens, Allison Struck,

Museum Staff; Bill Hoskins, Museum Director,

Board Members Absent: Del Kroon, City Vacancy (Mullin), Pat Starr, Dianne Metli

Guests: None

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

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

Bill Hoskins shared public comments about rentals at the Old Courthouse Museum as well as newspaper articles about the Museum's programs from the last month.

Mike MacDonald reviewed the Alliance Annual Report and reviewed the Annual Meeting of the Alliance membership on January 26. Mike said that the Alliance had achieved the organizations goals in 2016.

Bill Hoskins presented the Annual Report for the Museum Special Enterprise Fund for 2016. The report will be presented to the City Council and the County Commission at an upcoming Joint Meeting. Jeff moved the report be accepted. Allison seconded the motion. The motion passed on vote.

Bill Hoskins briefly reviewed the Annual Report on the Museums Attendance and activities for 2016.

There was no Financial Report presented for January, 2017.

Bill Hoskins, Museum Director delivered the Director's Report for January 2017. Bill highlighted some of the activities of the past month:

Staff presented 51 programs on and off site to 2,909 people.

Staff presented 48 guided tours of the Pettigrew Home in January.

There were 9 rental events at the Old Courthouse Museum in January for 460 people.



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Upcoming Projects and Programs including the new carpet on the first floor of the Old Courthouse Museum, Deborah Samson, Revolutionary Soldier Program, Murder Mystery, closing of the Purse exhibit and upcoming WW I Exhibit.

Bill briefed the Board on the status of the Collections Storage Facility. The joint meeting was postponed because of questions regarding the possible deduct alternates and the time available to gather information requested by members of the County Commission. We will try again for the Joint Meeting in March.

The Board discussed upcoming Board Committee Meeting Dates;

Museum Facilities Committee Meeting on February 10 at Noon

Museum Finance Committee Meeting on March 2 at 10:30 AM

Museum Visitor Experience Committee either February 22, 23

The next Museum Board Meeting will be held on Thursday, March 2 at the Pettigrew Home and Museum in the Program Room.

The Meeting was adjourned at 12:43 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”*