



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, February 1, 2018
Program Room, Pettigrew Home and Museum

Present: Museum Board; Pat Starr, Tim Schendel, Greg Olson, Allison Struck, Jeff Barth, Liz Squyer, Mike MacDonald, Kim Koblank,

Museum Staff; Bill Hoskins, Museum Director; Kari Kohlhoff, Curator of Collections

Board Members Absent: Arthur Kriens, Roger Terveen

Guests: None

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

The Minutes of the January Meeting was provided electronically to the board. Allison moved the minutes be adopted as printed. Liz seconded the motion. The motion passed on vote.

Public Input: None

Greg Olson, new Alliance President delivered the Alliance Report. He referred people to the Alliance Annual Report for 2017. The Alliance Annual Meeting was held on January 18 at 6 PM with 22 people in attendance. The program for the evening was the dress rehearsal for the Murder Mystery. The next Alliance Board Meeting will be February 8.

Bill delivered the Annual Report for 2017 for the Siouxland Heritage Museums.

The Museum Board's Collections Committee met on January 31. Kim Koblank delivered the report for the committee.

The Collections Committee recommends that the Museum Board adopt the recommended collecting moratorium from July 1, 2018 to December 31, 2018.

The Collections Committee reviewed the items recommended by Curator of Collections Kari Kohlhoff for de-accession including: phonograph parts, colored sand, clock parts, luggage, furniture, business machines, textiles, Christmas decorations, frames and other misc. items. The committee recommend to de-accession the recommended items.

Tim Schendel moved that the Board accept the report and recommendations of the Committee. Allison



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Struck seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director reviewed the Financial Report for February, 2018.

Bill Hoskins, Museum Director delivered the Director's Report for January, 2018. Bill highlighted some of the activities of the past month:

Staff presented 55 programs on and off site to 2,294 people as well as 52 tours of the Historic House.

PESKA Construction returned sporadically to work on the Pettigrew roof.

The Concerts in the Courtroom were well attended.

USD Student Tucker Lutter is a Museum intern for 130 hours this Spring.

Summer Internship positions are posted.

Several staff attended the SD State Tourism Conference in Pierre.

Bill Hoskins reported upon progress for the Collections Storage Project. The city of Sioux Falls paid the County for its portion of the project. PESKA Construction installed the air handling units, poured concrete floors in approximately half of the building; began framing interior partition walls and installing electrical and plumbing. Bill reported that he is taking photographs of the project one to two times per week. Bill passed around a notebook with the photos of the project to date.

The list of Museum Board Committees assignments was handed out to Board Members. The Finance Committee will be meeting on Wednesday, February 28 at 11:30 AM.

Bill Hoskins requested that the May meeting be moved from May 3 to May 10. Tim moved that the Board Meeting in May be moved. Pat seconded the motion. The motion passed on vote.

The next Museum Board Meeting will be held on Thursday, March 1, 2018 at 11:30 AM in the Program Room at the Pettigrew Home and Museum.

The Meeting was adjourned at 12:23 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"*