



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, September 6, 2018, 11:30 AM

Museum Resource Center, 4300 N. Westport Avenue

Board Present: Mike MacDonald, Pat Starr, Liz Squyer, Kim Koblack, Arthur Kriens, Allison Struck, Greg Olsen, Tim Schendel, Roger Terveen

Board Absent: Jeff Barth, Dianne, Metli,

Others in attendance: Bill Hoskins,

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

Tim Schendel moved the adoption of the Minutes of the August meeting as printed. Greg Olsen seconded the motion. The motion passed on vote.

There was no public comment.

Greg Olsen delivered a report on the Museum Alliance. The Toys Exhibit opening sponsored by the Museum Alliance will be held on November 29. The Alliance picked up several new memberships through the tickets sales for Haunted Bus Tours and the Woodlawn By Lantern.

Tim Schendel delivered the report for the Endowment Committee which met on September 5, 2018 at the Museum Resource Center. Minutes Attached.

Present: Norn Dittman, Dianne Metli, Mike MacDonald, Tim Schendel, Bill Hoskins

Called to order at 11:59 AM

Motion by Tim to approve the minutes of the last meeting as published. Dianne seconded the motion. The motion passed on vote.

Bill Hoskins presented the Annual Report for the Siouxland Heritage Museums Endowment Fund from the Sioux Falls Area Community Foundation for the period of July 1, 2017 to June 30, 2018. (See Attached Report)



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Bill also handed out a history of the Endowment Fund for reference. Tim moved that the Annual Report on the Endowment be accepted. Norm seconded the motion. The motion passed on vote.

Bill Hoskins presented the Museum Request for 2018/2019 for revenue from the Siouxland Heritage Museums Endowment Fund managed by the Sioux Falls Area Community Foundation. Tim moved that \$50,000 be appropriated for the recommended projects (see attached) be accepted and recommended to the Museum Board. Norm seconded the motion. The motion passed on vote.

The endowment committee discussed the growth of the Endowment Fund over the last year. Bill briefed the committee in general terms regarding a possible donations to the endowment.

Tim moved that the Board accept the report of the committee and approve the recommended disbursement of funds. Kim Kobblank seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director, announced that the City Council and County Commission meeting jointly, had approved the 2019 Budget request for the Siouxland Heritage Museums for a total of \$1,504,766.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include:

The move to the Museum Resource Center is going well. 190 shelving units were moved and built in August and approximately 41,000 artifacts were moved to the site.

The Museum acquired a cargo van from surplus for use in transporting artifacts.

Staff presented 31 programs on and off site in August to 2,773 people.

Plaster in Lobby of the Pettigrew Home and Museum was repaired.

Mike MacDonald adjourned the meeting for Museum Board tour of the Museum Resource Center to see progress in moving.

The meeting was adjourned at 11:57

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”*