



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, April 4, 2019, 11:30 AM

Conference Room, Irene Hall Museum Resource Center, 4300 N. Westport Avenue

Board Present: Tim Schendel, Kim Kobblank, Arthur Kriens, Nikki Gronli, Liz Squyer, Greg Olsen, Dianne Metli

Board Absent: Allison Struck, Pat Starr, Jeff Barth, Roger Terveen

Others in attendance: Bill Hoskins,

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

The Minutes of the February Meeting were provided electronically to the board. Tim moved the minutes be adopted as printed. Dianne seconded the motion. The motion passed on vote. There were no minutes to the March meeting which was cancelled due to the weather.

No members of the public were present for public comment. Bill Hoskins passed around recent media stories about the Museums and a new t-shirt featuring a variation of the City Flag and Old Courthouse Museum which is available in the Old Courthouse Museum store.

Greg Olsen delivered a report on the Museum Alliance. The Annual Volunteer Banquet will be held on April 11 at 11:30 AM in the Courtroom of the Old Courthouse Museum.

Bill Hoskins, Museum Director delivered a Power Point briefing to the Board regarding the Annual Report of the Museum Special Enterprise Fund for 2018 as part of the report of the Finance Committee which met on March 27. Tim Schendel delivered the report of the Finance Committee regarding the proposed 2020 budget request. Tim moved that the Museum Board approve the Annual Report of the Museum Special Enterprise Fund. Kim Kobblank seconded the motion. The Motion Passed on Vote. Tim moved that the Board recommend to the City of Sioux Falls and Minnehaha County the adoption of \$1,569,565 budget for the Siouxland Heritage Museums in 2020 which would include \$1,193,983 in the Museum Operations Budget, split 50%/50% between the City and County; \$45,550 for the Irene Hall Museum Resource Center, split 50%/50% between the City and County; \$57,000 for the Old Courthouse Museum Maintenance Budget (County); \$35,100 for the Pettigrew Maintenance Budget (City);



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\$216,364 for the Museum Special Enterprise Fund Budget (Revenue) and \$21,568 for the operation of the Museum Store. The motion was seconded by Kim Koblank. The motion passed unanimously.

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budgets as of April 1, 2019.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include: Attendance for 1st Quarter of 2019 is up 14% over 2019. Staff presented 78 programs on and off site in March to 6,111 people, and an additional 67 guided tours of the Pettigrew Historic House. The Museum Resource Center, continued problems with the humidification system. The move to the Museum Resource Center is going well. Approximately 90,000 of artifacts have been moved. The re-location of the collections continues in 2019. The Municipal Band Exhibit is completed and opens on April 5. Fund raising for the summer concert season is going well with \$1,000 raised in two weeks. Planning for summer programming is in progress.

The Board Visitor Experience Committee will be meeting on April 16 at Noon at the Old Courthouse Museum.

The meeting was adjourned at 12:31.

The next Museum Board Meeting will be Thursday, May 2, 2019.

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”*

