



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, August 1, 2019, 11:30 AM

Program Room, Pettigrew Home and Museums, 131 N. Duluth Avenue

Board Present: Tim Schendel, Kim Kobblank, Arthur Kriens, Nikki Gronli, Dianne Metli, Allison Struck, Pat Starr, Jeff Barth,

Board Absent: Liz Squyer, Greg Olsen, Roger Terveen

Others in attendance: Bill Hoskins, Kari Kohlhoff

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

The Minutes of the June Meeting were provided electronically to the board. There was no meeting held in July. Tim moved the minutes be adopted as printed. Dianne seconded the motion. The motion passed on vote.

There were no comments from the public. Bill Hoskins passed around recent media stories and a rental survey from the public.

Bill Hoskins delivered a report on the Museum Alliance. The Annual Pork Raffle will be held on July 23. The winners have been notified by letter. The Historic Homes Tour was held July 23 with 332 tickets sold raising \$3,320 for the Alliance. The next Alliance Board meeting will be August 8 at 5:30 at the Old Courthouse Museum.

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budgets as of July 29, 2019. Nikki moved to accept the financial report. Tim seconded the motion. The motion passed on vote. Pat Starr, asked that Bill develop a report which accounts for all of the moneys and donations which have gone into the Museum resource Project to date.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last two months. Highlights include: Staff presented 41 programs on and off site in June for 1,679 people, and 30 programs for 1,922 people in July. The staff presented an additional 433 guided tours of the Pettigrew Historic House in June and July. The Annual Report on the Museum Endowment was received and the Endowment received donations in the amount of 160,000 in the last year. The re-location of the



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collections continued in July with the moving of the Architectural Drawings and the Ethnographic collections. The Ethnographic collection is going into the new shelving purchased by the Alliance for the artifacts. The "Lets Ride; Vintage Motorcycles" exhibit opened on July 11 in Exhibit Gallery IV, at the Old Courthouse Museum, 120 people attended the opening reception. The one year warranty inspection was conducted at the Museum Resource Center on June 18. The few items on the list for the inspection have been swiftly dealt with.

The next Board Committee Meeting will be the Endowment Committee on Wednesday September 4 at Noon at the Irene Hall Museum Resource Center. Bill brought up a possible meeting of the Board Marketing Committee to discuss some of the changes in marketing strategy for the Museum. Nikki had a number of ideas and is a member of the committee. The exact date fo the meeting to be determined.

The next Museum Board Meeting will be on Thursday, September 5 at 11:30 AM at the Irene Hall Museum Resource Center.

The meeting was adjourned at 12:14.

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"*