



## Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, September 5, 2019

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

Board Present: Tim Schendel, Kim Koblack, Arthur Kriens, Nikki Gronli, Dianne Metli, Allison Struck, Pat Starr, Jeff Barth, Liz Squyer, Greg Olsen, Roger Terveen

Board Absent: None

Others in attendance: Bill Hoskins

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

The Minutes of the August Meeting were provided electronically to the board. Tim moved the minutes be adopted as printed. Allison 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 responses from the public.

Greg Olsen 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 September 5 at 5:30 at the Old Courthouse Museum.

Tim Schendel delivered the report of the Endowment Committee which met on September 4. The committee reviewed and approved a request for \$60,400 to be distributed from the Museum Endowment. The monies to be deposited in the Museum Special Enterprise Fund. Tim moved that the recommendation of the Endowment Committee be accepted. Jeff seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budgets as of September 1, 2019. Tim moved to accept the financial report. Pat seconded the motion. The motion passed on vote. Bill also reviewed the 2020 Budget for the Siouxland Heritage Museums adopted in the Joint Budget Hearing between the Sioux Falls city Council and the Minnehaha County Commission on August 27.



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Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last two months. Highlights include: Staff presented 33 programs on and off site in August for 2,780 people in August. The staff presented an additional 178 guided tours of the Pettigrew Historic House in August. The Kari Kohlhoff, Curator of Collections, resigned in July. The recruiting and interview process began in August and will continue in September. The re-location of the collections continued in August. Ethnographic collection is going into the new shelving purchased by the Alliance for the artifacts.

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 at the August Meeting. Bill delivered the report to the Board. Construction costs: City of Sioux Falls, \$1,020,949.87 (29%), Minnehaha County, \$1,020,949.87 (29%) Private funds \$1,479,265.76 (42%). Furniture and Equipment for the building purchased with privately raised funds \$22,565 in FY2017, \$182,523 in FY18.

Jeff Barth commented on the Museum Resource Center's nomination for an Award from the South Dakota Association of County Commissioners.

The next Museum Board Meeting will be on Thursday, October 3 at 11:30 AM at the Irene Hall Museum Resource Center.

The meeting was adjourned at 12:10.

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”*

