MISSION OF THE SIOUXLAND HERITAGE MUSEUMS

AThe Siouxland Heritage Museums is dedicated to enhancing the experience of learning for our community, its families and visitors, through collection, preservation, and interpretation of history@
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MINUTES
Board Meeting - Siouxland Heritage Museums
Thursday, March 5, 2009 - 11:30 am
Old Courthouse Museum Law Library

Present: Julie Risty, Kermit Staggers, Carol Twedt, Pat McGreevy, Dianne Metli, Kari Hall, Tim Schendel, Gloria Houle, Glenda Schmid, Sandy Dean, Robert Kolbe
Absent: Jon Lauck

I. Call to Order

The meeting was called to order by chair Dianne Metli at 11:30 am.

II. Minutes of February Meeting

A motion was made by McGreevy, second by Risty to approve the February 2009 minutes.

III. Public Input

Carol Twedt was welcomed as our new county commission liaison by chair Dianne Metli.

Bill told the board that Adam Nelson and wife Nicole had a baby girl on March 28th. Adam is our Marketing Coordinator.

IV. Reports

A. Alliance

Kari reported that the Alliance board will know by next week (board meeting is March 12) what they will do about the raffle; a request to the city must be sent very soon.
The Alliance sponsors the Volunteer Recognition Banquet and that will be held March 26th.

B. Financial – February 2008

Bill presented the February 2008 Financial Report. See February Report.

C. Finance Committee – 2010 Budget Request

The Finance Committee met February 24, 2009. Tim Schendel reported that they reviewed the 2010 budget. Copies were presented to the board. Tim said it is the opinion of the Finance Committee that the 2010 proposed budget be approved and recommends that it should go the city council and county commission for approval. A motion was made by Schendel, second by Houle that the 2010 budget proposal be approved by this body and be sent respectively to the Minnehaha County Board and to the City of Sioux Falls. Motion passed.

D. Director

Bill gave highlights:

- Attendance is up – highest level in five years at this point of the year.
- Another murder mystery will be held in March at the Pettigrew Museum.
- March 26 is the Volunteer Recognition Banquet. Board members, being volunteers are welcome.
- St Patrick's Day – the parade will be on the 14th, but the Museum's music event will be on the 17th at the Old Courthouse Museum.

VI. Regular Business

A. Collections Research Center Update

It was reported to the board that Chris Schiltz of Koch Hazard Architects said that bids are coming in at 20% under estimate. The board would like to see the project go forward now with this project with bids coming in so low; discussion followed about possibility. Bill presented a power point presentation with updated information with floor plans, site plans, and much more.

B. Other

A change is needed in the Rental Booklet. The board will vote on the change at the April meeting.

With the clock tower issues, Bill distributed a report from 2 years ago and cost estimate of what it might cost.

VII. Adjourn

A motion and second was made to adjourn. Motion passed.

Submitted by:

Mary Lou Buddi
Admin Assistant