

**Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, September 6, 2012
Old Courthouse Museum**

Present: Virgil Andersen, Jeff Barth, Sandy Dean, Michelle Erpenbach, Ron Helwig, Beth MacDonald, Tim Schendel, Glenda Schmid, Pat McGreevy, Bill Hoskins,

Absent: Marty DeWitt, Mary Dean Janklow,

Tim Schendel called the meeting to order at 11:30 AM.

The minutes of the August Meeting were approved as published.

Reports:

Beth delivered the Alliance Report. The next board meeting is September 13. The Alliance Board will be discussing the 2013 Alliance Budget and the next Annual Meeting.

Bill Hoskins, Museum Director briefly reviewed the Financial Report for August, 2012 which was e-mailed to board members prior to the meeting. Bill commented that the Maintenance Budget will be very close. Sandy moved that the financial report be accepted as presented. Virgil seconded the motion. The motion was approved on vote.

Bill Hoskins, Museum Director presented the Director's Report for August including some highlights for the month. Highlights included:

- Overall attendance is up 9.35% over the same period last year. Attendance in August is up 16.7% over August, 2011.
- Busy summer, programming is booming, most are filled with waiting lists.
- Staff presented programs at the Fair.
- Summer Concerts were concluded on August 23.
- Tracy Seiner, Museum Events Coordinator resigned effective August 30.
- Museum Operations Budget, Enterprise Fund Budget and Store Budget adopted in Joint Budget Hearing on August 28.

Tim delivered the report of the Museum Endowment Committee. The Committee recommended a distribution of \$40,000 from the Museum Endowment with the Sioux Falls Area Community Foundation. Tim moved to accept the report of the committee. The motion was seconded by Michelle.

Regular Business

Bill shared the newspaper article about the City/County Ad Hoc Committee to work on the Collections Center Project. Committee will meet in September. The Committee would look at what has been done and report back to the council and commission.

Bill read a nomination for the Pickle award presented by the Museum Board for outstanding Customer Service.

The November Board Meeting will be held on Thursday, November 8 at 11:30 AM in the Law Library, Old Courthouse Museum instead of November 1.

The meeting Adjourned at 12:10 PM.

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"