



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, May 1, 2014
Law Library, Old Courthouse Museum

Present: Virgil Andersen, Jeff Barth, Marty DeWitt, Ron Helwig, Arthur Kriens, Bob Kolbe, Mike MacDonald, Dianne Metli, Mike Mullin, Bill Hoskins,

Absent: Michelle Erpenbach, Roger Terveen

Virgil Andersen called the meeting to order at 11:30 AM.

The Minutes of the April Board Meeting were approved as published.

Public Input: Bill Hoskins passed around notes of thanks from members of the public to the Museum Staff.

Reports:

Dianne Metli, Alliance Board President, delivered the report of the Siouxland Heritage Museums Alliance. She reported on Annual Volunteer Banquet of April 10 and the award winners. The next Alliance Board Meeting is May 8 at 5:30 PM.

Bill Hoskins reviewed the Financial Report which was sent electronically to Museum Board Members. Bill also reviewed the Museum Enterprise Fund Obligated Funds, Quarterly Report.

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

- Attendance for April was 6,307.
- Staff presented 86 programs on and off site in April to 3,269 people.
- Paul Dezotell started as the Museum Preparator on April 7.
- Museum property donated by Bob and Kari Hall is officially listed.
- A contract for services with Deadwood for exhibit on Baseball in the Black Hills was signed.
- \$940 was donated in support of Educational Programs in April.
- Ben Devlin presented a paper at the Dakota History Conference.



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Regular Business

Bill reviewed proposed Architectural Service for Koch Hazard Architects. Mike Mullin moved to support the Museum's request for \$21,000 from the County building fund for architectural services related to the Collections Center. Dianne seconded the motion. The motion passed unanimously.

Mike Mullin then moved to authorize the Director to offer to split the cost with the Building Fund if the Commission was unwilling to support the entire amount. The motion was seconded by Jeff. The motion passed unanimously.

Jeff mentioned the great Historic Marker Book and suggested that the store investigate a audio version of the book.

The Meeting was adjourned at 12:19 PM.

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"*