



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, April 2, 2015
Program Room, Pettigrew Home and Museum

Present: Museum Board; Virgil Andersen, Marty DeWitt, Jeff Barth, Roger Terveen, Ron Helwig, Mike MacDonald, Michelle Erpenbach,

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Michael Mullin, Bob Kolbe, Arthur Kriens, Dianne Metli

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

Marty DeWitt moved to adopt the Minutes of the March Museum Board Meeting as published. The motion was seconded by Michelle Erpenbach. Motion passed and the minutes were adopted.

Bill Hoskins passed around a note from a patron from O'Neil, Nebraska.

Mike MacDonald delivered the Report of the Siouxland Heritage Museums Alliance. He reported on the up coming activities and the last Alliance Board Meeting.

Bill Hoskins, Museum Director reviewed the budgets for the Siouxland Heritage Museums for February, 2015. Mike moved to accept the Financial Report as published. Jeff seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director delivered the Director's Report for March, 2015. Bill highlighted some of the activities of the past month:

March, 2015 was a record attendance for the month of March with 9,739 people.

Museum staff presented 93 programs on and off site to 7,554 people.

66 Museum Volunteers donated 428 hours in March.

The Siouxland Heritage Museums received a \$6,700 grant from the Mary Chilton DAR Foundation in support of the Fort Dakota Exhibit scheduled to open July 16 at the Old Courthouse Museum.

The Annual Report of the Museum Special Enterprise Fund was delivered to the Joint Meeting of the City Council and the County Commission on March 24.

Bill reviewed upcoming exhibits projects.



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The Museum received 32 applicants for Summer Interns. Two were hired and will start on May 26.

The Collections Committee Meeting was set for Wednesday, April 22, 4:00 PM in the Collections Workroom at the Old Courthouse Museum.

The Board discussed strategy for updating the Long Range Plan.

There was no report from the realtor of any activity on the sale of the land.

The Meeting was adjourned at 12:07 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”*