



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, March 1, 2018
Program Room, Pettigrew Home and Museum

Present: Museum Board; Pat Starr, Tim Schendel, Greg Olson, Mike MacDonald, Arthur Kriens
Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Kim Kobblank, Allison Struck, Jeff Barth, Roger Terveen, Liz Squyer

Guests: None

Mike MacDonald declared a quorum present and called the meeting to order at 11:30 AM.

The Minutes of the February Meeting was provided electronically to the board. Tim moved the minutes be adopted as printed. Pat seconded the motion. The motion passed on vote.

Public Input: None

Greg Olson, Alliance President delivered the Alliance Report. Greg reviewed upcoming Alliance Programs including the Volunteer banquet, April 19 and the Historic Homes Tour July 24. The next Alliance Board Meeting will be March 1 at 5:30.

Bill Hoskins, delivered the Annual Report for the Museum Special Enterprise Fund in 2017. Copies of the report were provided to the Board. Tim moved that the Board approve the Report as presented and that it be filed with the County Auditor as required before April 1. The report will be presented to the City Council and County Commission at a future Joint Meeting.

Tim delivered the Report for the Board Finance Committee which met on February 28 to review the 2019 budget request for the Siouxland Heritage Museums.

Bill Hoskins, Museum Director reviewed the Financial Report for March, 2018.

Bill Hoskins, Museum Director delivered the Director's Report for February, 2018. Bill highlighted some of the activities of the past month:



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Staff presented 37 programs on and off site to 1,552 people as well as 56 tours of the Historic House.

PESKA Construction returned sporadically to work on the Pettigrew roof.

The Concerts in the Courtroom were well attended.

“Falls Fuel” exhibit Closed February 19. Installation of the “Tonics and Tools of Early Medicine” began February 22. The next exhibit opens on April 6.

Summer Internship positions closed on February 23. Interviews will be in early March.

Bill Hoskins reported upon progress for the Collections Storage Project. PESKA Construction installed the air handling units, all concrete floors have been completed. Interior partition walls have been framed and mostly sheet rocked. Electrical and plumbing progressing. Bill reported that he is taking photographs of the project one to two times per week. The Board tour of the facility is scheduled for March 14. Please RSVP to reserve a hardhat.

The next Museum Board Meeting will be held on Thursday, April 5, 2018 at 11:30 AM in the Law Library at the old Courthouse Museum.

The Meeting was adjourned at 12:06 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”*