



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, August 2, 2018, 11:30 AM

Museum Resource Center, 4300 N. Westport Avenue

Board Present: Pat Starr, Liz Squyer, Kim Kobblank, Arthur Kriens, Jeff Barth, Allison Struck, Greg Olsen

Board Absent: Mike MacDonald, Tim Schendel, Roger Terveen,

Others in attendance: Bill Hoskins,

Arthur Kriens, VP, called the meeting to order at 11:30 AM.

Dianne Metli moved the adoption of the Minutes of the July meeting as printed. Pat Starr seconded the motion. The motion passed on vote.

There was no public comment.

Greg Olsen delivered a report on the Museum Alliance. The Historic Homes Tour on July 24 raised \$4,650 for the Alliance. 2018 had the best attendance for the event ever. The drawing for the Pork Raffle was also held on July 24 and raised an additional \$800. Winners have been notified. The next Alliance Board Meeting is August 9.

Greg Olsen delivered the Report for the Museum Board's Collections Committee which met on June 27.

Kari Kohlhoff, Cuartor of Collections reviewed for the committee items for de-accession from the Museum's Collection. The committee members reviewed the items including: law books, tool parts, barb wire, cassette tapes, textiles, bird mount parts and other misc. items. The committee recommend that the Museum Board vote to de-accession the recommended items.

Greg moved that the Board accept the report of the committee and approve the de-accessions. Kim Kobblank seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director delivered the financial report for July, 2018. The monthly report is generated from the new county accounting system.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include:



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The new exhibit “South Sioux Falls” opened at the Pettigrew on July 24.
\$8,085 was raised for the Museum in July.
Staff presented 29 programs on and off site in July to 1,841 people.
Plaster in Exhibit Gallery II at the Old Courthouse Museum was repaired.

Bill Hoskins, Museum Director delivered an update on the Museum Resource Center project. Final inspection will be next week. The project is approximately one month ahead of schedule and \$180,000 under the construction budget and 600,000 under the City and County project budget. We have started to move in shelving and will begin moving the Museum Collection as soon as we are in control of the building.

Bill will be contacting Endowment Committee Members to set up a meeting in September.

The meeting was adjourned at 12:21.

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”*