



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, January 6, 2022, 11:30 AM

Conference Room, Irene Hall Museum Resource Center, 4300 N. Westport Avenue

Board Present: Roger Buechler, Allison Struck, Jerry Beckler, Nikki Gronli (in-person) Liz Squyer, Chris Brockevelt, Greg Olsen, Kim Koblanck, and Jeff Barth (present via Zoom)

Board Absent: Pat Starr

Others in attendance: Bill Hoskins, Museum Director, Tyler Klatt.

Bill Hoskins called the meeting to order at 11:31 AM.

Bill asked if there were any nominations for the Chair or Vice Chair of the Museum Board for the ensuing year. Jeff Barth nominated Nikki Gronli for Chairman, The Motion was seconded by Jerry. A unanimous ballot was cast for Nikki. Bill passed the gavel to Nikki. Jeff nominated Jerry Beckler as Vice Chairman for 2022. Nikki seconded the motion. The motion passed unanimously. Roger nominated Liz Squyer as Secretary/Treasurer for 2022. Allison seconded the motion. The motion passed by unanimous vote.

Nikki welcomed guest Tyler Klatt and asked him to introduce himself. Tyler works in the Minnehaha County Commission Office. The Board briefly introduce themselves.

Jerry moved to approve the minutes of the December 2 meeting. Allison seconded the motion. The motion passed on vote.

Public Input: Bill passed around thank you notes received from schools for programming.

Greg Olsen reported that the Siouxland Heritage Museums Alliance will hold their Annual Meeting at the Pettigrew Home and Museum on Thursday, January 27 at 5:30 PM. The program following the business meeting will be the dress rehearsal for the Murder Mystery.

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budget balances as of December 31, 2021. The operations budget is close and may need a small supplement to finish the year due to higher than anticipated group health insurance costs. Surplus funds in the Operations and Maintenance budgets at the end of the year will be reconciled and returned to the general fund.



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Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include: The Siouxland Heritage Museums Endowment at the Sioux Falls Area Community Foundation received donation in December. The total value is now approximately \$2.4 million. Total Attendance in 2021 was over 50,000, up from 28,000 in 2020. 4th Quarter attendance for 2021 is close to (120 people) 2018 and 2019 4th Quarter attendance.

The Book Fair on December 4 was attended by 13 authors and 120 people who purchased \$1,300 in books.

The Holiday Open House at the Pettigrew Home and Museum on December 9, was attended by 224 people.

Noon Concerts in the Courtroom. One was cancelled due to snow. We took two weeks off for the Holidays. Concerts resume on Friday and continue at Noon on Fridays through the end February. Electric Construction installed new track lighting in the west half of the second-floor exhibit gallery at the Pettigrew Museum on December 14,15. Hope to complete the second half of the space in 2022. December there was a change in telephone dialing requiring the area code. All of the automatic Dialers on the alarm systems had to be reprogrammed.

Alliance Annual Meeting is January 27 at 5:30 PM. The program is the dress rehearsal for the Murder Mystery. Tickets for the Murder Mystery on January 28, 29 and February 4,5 are on sale now at the Old Courthouse Museum.

County Government has moved to a new meeting platform called CivicClerk for assembly and access to Meeting agendas and materials.

Exhibits staff completed an exhibit on Mount Mariah Cemetery for the City of Deadwood under contract last week. Exhibit staff is working on a new exhibition on the WW II radio Training School which open in Sioux Falls 80 years ago.

The Museum Board reviewed several the proposed Museum Board Meeting Schedules in 2022. Jerry moved the adoption of the proposed schedule, Allison seconded the motion. The motion passed.

Thursday, January 6, 2022	Museum Resource Center	11:30 AM
Thursday, February 3, 2022	Museum Resource Center	11:30 AM
Thursday, March 10, 2022	Museum Resource Center	11:30 AM
Thursday, April 7, 2022	Museum Resource Center	11:30 AM
Thursday, May 5, 2022	Old Courthouse Museum	11:30 AM
Thursday, June 2, 2022	Old Courthouse Museum	11:30 AM
Thursday, July 7, 2022	Museum Resource Center	11:30 AM
Thursday, August 4, 2022	Museum Resource Center	11:30 AM
Thursday, September 1, 2022	Pettigrew Home & Museum	11:30 AM
Thursday, October 6, 2022	Pettigrew Home & Museum	11:30 AM
Thursday, November 3, 2022	Museum Resource Center	11:30 AM

Thursday, December 1, 2022

Board/Staff Lunch

11:30 AM

The Board reviewed and made board committee assignments for 2022. The Board set Committee Meeting dates for the Visitor Experience Committee to meet on January 27, and The Collections Committee on February 2.

The meeting was adjourned at 12:06.

The next Museum Board Meeting will be Thursday, February 3, 2022, 11:30 AM at the Irene Hall Museum Resource Center, 4300 N. Westport Avenue and via Zoom.

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”*