



## Minutes

### Board Meeting

Siouxland Heritage Museums

Thursday, March 10, 2022, 11:30 AM

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

Board Present: Jeff Barth, Jerry Beckler, Roger Buechler, Chris Brockevelt, Greg Olsen,

Board Absent: Pat Starr, Nikki Gronli, Liz Squyer, Allison Struck, Kim Koblank,

Others in attendance: Bill Hoskins, Museum Director

Jerry Beckler called the meeting to order at 11:30 AM.

Roger moved to approve the minutes of the February 3 meeting. Jeff seconded the motion. The motion passed on vote.

Public Input: Bill passed around a letter from a patron about their visit to the Pettigrew and a copy of Sioux Falls Stage featuring Eli Show, Museum Preparator.

Greg Olsen reported that the Siouxland Heritage Museums Alliance was planning for the Volunteer Banquet on April 19 at 6 PM. The Alliance is also sponsoring the Exhibit Opening Reception of April 14.

Jerry delivered the report of the Executive Committee which met on March 1 and discussed a celebration of the Siouxland Heritage Museums 50<sup>th</sup> Birthday on June 17, 2024.

The Finance Committee was rescheduled to March 16. Bill commented upon the uncertainty of fuel prices. Roger asked about staff compensation. That is really up to the Minnehaha County Commission and will be part of the Budget discussions.

Bill Hoskins, Museum Director, delivered the Annual Report of the Siouxland Heritage Museums Special Enterprise Fund for 2021.

Bill Hoskins, presented a financial update to the board regarding Museum 2022 Budget as of March 1, 2022. Bill stated that the Reconciliation for the Museum Budgets for 2021 will return \$9,045.98, (\$285.82 for Operations, \$7,673.57 for Pettigrew Maintenance and \$1,086.59 for Resource Center Maintenance) to the City. Jerry moved to accept the financial report. Greg seconded the motion. The motion passed on vote.



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Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include: The prohibition exhibit closed on February 28. Exhibit staff is working on a new exhibition on the WW II Radio Training School which opens April 14 at the Old Courthouse Museum. The “Radiomen” exhibit is funded by a grant from the Mary Chilton DAR Foundation. A new collections storage cabinet purchased for the museum by the Alliance has arrived at the Irene Hall Museum Resource Center. Bill reported upon the minor repairs at the Old Courthouse Museum, Pettigrew Museum and the Irene Hall Museum Resource Center which occurred in February. Bill also remarked upon pending Commission actions regarding a balance transfer from the Museum Store account to the Museum Enterprise Fund. To surplus an old printer for trade in on a new printer. To authorize the signature of documents to clear up a copyright issue with the book, “The Girl Who Moved to the Town Which Wasn’t There” and provide a subsequent publishing agreement.

The Board set Committee Meeting date for the Collections Committee to meet on April 7. The next Museum Board Meeting will be Thursday, April 7, 2022, 11:30 AM at the Irene Hall Museum Resource Center, 4300 N. Westport Avenue.

The meeting was adjourned at 12:30.

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”*