



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, January 5, 2023, 11:30 AM

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

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

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

Others in attendance: Bill Hoskins, Museum Director,

Bill Hoskins called the meeting to order at 11:34 AM.

Bill asked if there were any nominations for the Chair, Vice Chair or Secretary of the Museum Board for the ensuing year. Greg moved that the current slate of officers be returned for another year. Chris seconded the motion. The motion passed on 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 26 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 30, 2022. The Museum Resource Center, Operations and Enterprise Fund Budgets will require supplements. Surplus funds in the Operations and Maintenance budgets at the end of the year will be reconciled and returned to the general fund.

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 \$2.2 million. Total



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Attendance in 2022 was over 61,000, up from 50,000 in 2021. 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. Concerts will continue at Noon on Fridays through the end February.

Alliance Annual Meeting is January 26 at 5:30 PM. The program is the dress rehearsal for the Murder Mystery. Tickets for the Murder Mystery on January 27, 28 and February 3, 4 are on sale now at the Old Courthouse Museum.

The Museum Board reviewed several the proposed Museum Board Meeting Schedules in 2023. Jerry moved the adoption of the proposed schedule, Allison seconded the motion. The motion passed.

Thursday, January 5, 2023	Irene Hall Museum Resource Center	11:30 AM
Thursday, February 2, 2023	Irene Hall Museum Resource Center	11:30 AM
Thursday, March 9, 2023	Irene Hall Museum Resource Center	11:30 AM
Thursday, April 6, 2023	Pettigrew Home and Museum	11:30 AM
Thursday, May 4, 2023	Irene Hall Museum Resource Center	11:30 AM
Thursday, June 1, 2023	Old Courthouse Museum	11:30 AM
Thursday, July 6, 2023	Irene Hall Museum Resource Center	11:30 AM
Thursday, August 3, 2023	Irene Hall Museum Resource Center	11:30 AM
Thursday, September 7, 2023	Old courthouse Museum	11:30 AM
Thursday, October 5, 2023	Pettigrew Home and Museum	11:30 AM
Thursday, November 2, 2023	Irene Hall Museum Resource Center	11:30 AM
Thursday, December 7, 2023	Board/Staff Lunch	11:30 AM

The Board reviewed and made board committee assignments for 2023. Jerry requested that the Museum Director contact the other Board Members and find out to what committees they wish to be assigned. And have the list for the next Museum Board Meeting.

Roger asked if we were spending enough on marketing the Museum. Bill responded that we could always use more. However, the AASLH Visitor's Count Survey completed last year indicated that we were doing better than most museums at promoting our program.

There was discussion of the impact on the Washington Pavilion's new Planetarium on the Siouxland Heritage Museum Starlab program. It was generally felt that the convenience of the portable Starlab and the ability to bring it into the classroom would keep teachers using it.

The meeting was adjourned at 12:30.

The next Museum Board Meeting will be Thursday, February 2, 2023, 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”*