



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, October 2, 2014
Program Room, Pettigrew Home and Museum

Present: Museum Board; Virgil Andersen, Jeff Barth, Arthur Kriens, Roger Terveen, Ron Helwig, Mike MacDonald, Dianne Metli, Mike Mullin, Bob Kolbe
Museum Staff; Bill Hoskins,
Public: Sandy Dean, Doug Brockhouse, Regie Kuipers
Board Members Absent: Michelle Erpenbach, Marty DeWitt

Virgil Andersen called the meeting to order at 11:30 AM.

The Minutes of the September Board Meeting were approved as published.

Bill Hoskins passed around a few of the thank you notes received in September.

Reports:

Doug Brockhouse and Regie Kuipers of Bender Commercial Reality reviewed recent commercial real estate sales and discussed the similarities and differences with the Museum Land. (See Attached) Doug responded to a variety of Board questions.

Dianne Metli, Alliance Board President, delivered the report of the Siouxland Heritage Museums Alliance. She reported on the upcoming Alliance Meeting and planning for the Annual Meeting in January.

Bill Hoskins reviewed the Financial Report for September, 2014 which was handed out as part of the board packets. Bill commented upon the utilities for the Pettigrew. The financial report was accepted.

Bill Hoskins, Museum Director, presented the Director's Report for September, 2014 including some highlights for the month. Highlights included:

- Staff presented 34 programs on and off site in September for 3,327 people.
- Adoption of the City and County budgets in September.
- Upcoming exhibits projects. Particularly the Purse Exhibit.
- SHM Staff attendance of the American Association for State and Local history Annual Meeting in St. Paul, MN.
- Status of building repair projects.



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Bill delivered the Report for the Endowment Advisory Committee which met on September 24. (See Attached). Dianne moved that the report and the committee recommendations be accepted. Mike MacDonald seconded the motion. The motion passed on vote.

Ron and Mike MacDonald delivered the report for the Store Committee which met on October 1. (See Attached).

Regular Business

Bill presented a summary of the 2015 Budget adopted by the City and County in September.

Bill reviewed the Sewer Basin 13 Cost Recovery by the City and it's implications for the sale of the Museum Land.

Bob Kolbe reminded everyone that October is Archive Month.

The Meeting was adjourned at 1:04 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"*