



**Minutes**  
**Siouxland Heritage Museums**  
**Board Meeting**  
**Thursday, September 1, 2016**  
**Program Room, Pettigrew Home and Museum**

Present: Museum Board; Ron Helwig, Mike MacDonald, Jeff Barth, Del Kroon, Roger Terveen, Michael Mullin, Pat Starr, Tedd Hurt

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Arthur Kriens

Guests:

Mike MacDonald called the meeting to order at 11:30 AM.

The Minutes of the August Meeting of the Museum Board were approved as published.

New Museum Board Members, Pat Starr and Tedd Hurt were introduced. New Board Member Allison Struck is in Norway.

Bill Hoskins shared copies of the 605 Magazine story on the Pettigrew Museum and an rental evaluation with the Museum Board.

Dianne delivered a brief background and report on the Siouxland Heritage Museums Alliance. She mentioned some of the Alliance Programs and sponsorships including the Pork Raffle, The Historic Homes Tour and the Concert Series. The next Alliance Board Meeting will be September 8, at the Old Courthouse Museum.

Bill Hoskins briefly reviewed the Financial Report for August, 2016. Bill mentioned the rescheduled Joint Budget Hearing on September 6.

Bill Hoskins, Museum Director delivered the Director's Report for August, 2016. Bill highlighted some of the activities of the past month:

Staff presented 37 programs on and off site to 3,222 people.

Staff presented 205 guided tours of the Pettigrew Home in August.

Overall Attendance was down for August.

There were 7 rental events at the Old Courthouse Museum in August for 707 people.



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Upcoming Programs including Haunter Bus Tour, History happy Hour and Woodlawn by Lantern.

The Museum Board briefly reviewed the Revised Pettigrew Emergency Plan. Michael Mullin asked several questions regarding power outages and alarms. Jeff inquired about the elevator. Dianne moved to adopt. Del Kroon seconded the motion. The motion passed on vote.

The 2017 Budget Update was that the Joint Budget Hearing will be Tuesday, September 6 at 5 PM.

Bill Hoskins presented a brief review of the Stockyards Project and the projects current status. Bill handed out copies of, and briefly reviewed the most recent proposal from Lloyd for the Museum Land. Michael Mullin moved to recommend to the County Commission to reject the offer. The motion was seconded by Del Kroon. The Museum Board discussed the motion at length. Focus on the sale price, terms and what the Museum needs from the deal. The motion passed by unanimous vote of the Board.

Del Kroon addressed the Museum Board expressing his enjoyment of time on the board and explaining his resignation.

The next Museum Board Meeting will be held on Thursday, October 13 at the Old Courthouse Museum in the Law Library.

The Meeting was adjourned at 12:32 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”*