

## MISSION OF THE SIOUXLAND HERITAGE MUSEUMS

The Siouxland Heritage Museums is dedicated to enhancing the experience of learning for our community, its families and visitors, through collection, preservation, and interpretation of history@

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### MINUTES

#### Board Meeting - Siouxland Heritage Museums

Thursday, May 1, 2008 - 11:30 am

**Present:** Kermit Staggers, Pat McGreevy, Kari Hall, Tim Schendel, Gloria Houle, Glenda Schmid, Sandy Dean  
**Staff:** Bill Hoskins, Mary Lou Buddi, Tracy Seiner, Amber Christensen  
**Absent:** Julie Risty, Jon Lauck, Bob Kolbe, Dianne Metli

#### I. Call to Order

#### II. Minutes of April Meeting

A motion was made by Schendel, second by Schmid to approve the April 2008 minutes. Motion passed.

#### III. Public Input

A thank you note was shared which was received from staff member Marty Davidsohn. She has had a total knee replacement and she is also the winner of the Mayor' award for the Outstanding Individual Advocate in the Arts for 2008.

#### IV. Reports

##### A. Siouxland Heritage Museums Alliance

Kari reported that the pork raffle has begun. Tickets are \$1.00 each. This year we have 15 eight pound loins.

##### B. Financial Report

Bill presented the financial report for April. See Financial Report.

##### C. Director's Report

Bill gave highlights from the Director's Report.

##### D. Other

## **V. Regular Business**

### **A. Collections Research Center**

There will be a monthly report from Bill regarding the Collections Research Center progress.

Bill is working with Koch Hazard, Chris Schiltz and has gotten two informal bids to do topographical surveys and a plat for the 25 acres. The cost is about \$2500.00. Bill has had meetings with Sanford Health System regarding their development of their property adjoining ours. Bill also talked to Eli Whitney of the County Director of Equalization about how much the land is worth. Bill, Adam Nyhaug and Lisa Studts met with the State Archivist in Pierre. If we are to apply for any federal money grants through the National Archives & Records Administration must be approved by the state archivist before it can be considered. We must keep that person in the loop in case we will apply. Bill is meeting with Mike Cooper who will bring him up to date on how the discussions between the city and Sanford are going and how they impact us.

### **B. Resolution from Collections Committee**

The Collection Committee met and recommended a resolution that we are willing to take on some type of government record storage. The resolution was presented to the board members.

### **C. Other**

## **VI. Staff Report – Amber Christensen – Education Assistant**

Amber has been with the Education Department for two years and is presently the Education Assistant. We have been quite busy this spring season. We have had a lot of Starlab programs lately. A tea program is coming up next week. A fur trade canoe trip is planned for May 31, our 2<sup>nd</sup> one. Last year's went over very well. There will be historic stops along the way. Pioneer Day Camp is scheduled for Tuesdays in June for twenty-five 7-12 year old kids each day.

## **VII. Adjourn**

A motion made by Tim Schendel, second by Hall to adjourn the meeting. Motion passed.

Submitted by:

Mary Lou Buddi  
Administrative Assistant0