

Museum Oversight Board Meeting

City of St. Joseph

Minutes of Meeting

March 8, 2017

Museum President Dr. Robert Corder Present

Board Members Present: Clark Hampton, Scott Cark, Nelda Bryan

Board Members Absent: Chelsea Teater, Brenda Reilly

Guests Present: Sara Wilson

Call to order: Clark Hampton Board President called the meeting to order at 12:00.

Review of previous meeting minutes approved.

Reviewed and discussed February receipts. This will be the last of the receipts for the fiscal year and then Museum will operate without city funds for March, April, May, and June. Insurance for the entire year was paid on January 18 which saves money over the previous policy.

Discussed furnace repairs, mowers serviced and ready for spring, possible changes in pension plan.

Read and discussed pages 14-20 of the Board Development Committee Strategic Plan.

Upcoming events: Celebration of 90th Anniversary 1927-2017 St. Joseph Museums, Inc Celebrating 90 Years. Museum activities; Blue-Eyed Doll March 16, Director Tours March 24 and April 28, Easter and Earth day, April 8 82nd Annual Tulip Festival in Pella Iowa, Music at the Mansion April 1, Megan Wyeth Photography Workshop May 13.

Adjourned

CITY CLERK
2017 MAR 14 PM 1:58