

Museum Oversight Board Meeting Minutes

02-18-2019

Attendees: Scott Clark, Jennifer Martin, Nancy Miller, Paul Reilly

Guests: Sara Wilson, Executive Director

Start Time: 11:32 am

Minutes: The minutes of the 01-19-19 were approved

Receipts: January receipts were approved

Executive Director Report:

\$455,000.00 has been raised for the Capital Campaign

The HAVC system is being installed

A listing of upcoming events were distributed to board members

The “*Imagenarium*” Children’s Museum is scheduled for operation at the Tootle-Wyeth location

Sara Wilson will be attending the Museum Advocacy Day in Washington, DC

Barry Friedman is scheduled to speak in September 2019. Mr. Friedman is An expert on Buell Blankets

A tour of the progress on the HAVC system was included in the meeting

There are around 300,000 items at the St Joseph Museum

Rooms are being prepared for the “*Enterprising St Joseph*” exhibit. This Exhibit will showcase local businesses

Next Museum Oversight Board Meeting: Monday March 18, 2019 at 11:30 a.m.

Meeting Adjourned: 12:05 p.m.

Minutes submitted by Nancy Miller, Secretary

2019 FEB 19 AM 10:31

CITY CLERK