

Museum Oversight Board Meeting
3-19-18

2018 APR -6 PM 1:57

CITY CLERK

Attendees: Chelsea Teater, Nelda Bryan, Nancy Miller, Scott Clark, Paul Reilly

Absentee(s): None

Guests: Sara Wilson, David Lewis

Meeting Began: 11:31am

Minutes: Approved (from 2-19-18 meeting); no issues

Receipts: February receipts were approved and signed off on.

Reports:

Sara Wilson's report:

- The new Budget for the St. Joseph Museum has been approved by the board. This has been sent to the city.
- The Museum is looking at a possible \$70,000 deficit from the endowment for this year. David Lewis stated that it may take 2 years to get out of the deficit and Sara noted that the CIP is a long term solution but the museum also needs to look at other solutions for more permanent funding as well.
- On April 2nd incoming Board Members and City Council Members will get a tour of the St. Joseph Museums and see a "behind the scenes" look so they can more fully see what all the museum does.
- Last Friday Sara met with IHP at the Colgan Center. They are gifting the museum 2 large cooling centers, boiling pumps, possibly an elevator, and other items that the museum needs. Sara stated that IHP has been great to work with and that the items being donated are much needed for the museum.

David Lewis' report:

- The Museum did make the list for CIP funding for Wyeth-Tootle Mansion. It was noted that the Wyeth-Tootle Mansion is in need of serious repairs that, once completed, should help reduce costs affiliated with temporary fixes of issues on said repairs.
- Sara Markt with Riverbluff Architects did report that the 1.1 million requested from CIP funds would be enough to cover repairs needed and that the amount was a justifiable request.
- With these repairs 3-4 rooms in the Wyeth Tootle Mansion will be useable and may be open for exhibition space.

Board Business:

- Museum Oversight Board Members were given a copy of the Management Agreement between the St. Joseph Museums Inc and the City of St. Joseph.
- A draft of the 2018-2019 Budget for the Museum was also handed out to Museum Oversight Board Members.

Upcoming Events:

March 22nd- 6pm @ SJM –St. Joseph Women Program
March 31st- 10am @ WTM – Easter Extravaganza
April 6th – WTM opens for the year
April 14th- 12:30pm @WTM –Music at the Mansion
April 28th- Beer Walk for the Arts (The WTM is a stopping point)
May 2nd & 3rd- Amana Colonies & Tulip Time Festival Trip

Meeting Adjourned: 12:07pm

Next Meeting: April 16th at 11:30am

Minutes Submitted By:
Chelsea Teater on 3/21/18