

Museum Oversight Board Meeting
4-16-18

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

Absentee(s): None

Guests: Sara Wilson, David Lewis

Meeting Began: 11:34am

Minutes: Approved (from 3-19-18 meeting); no issues

Receipts: March receipts were approved and signed off on.

Reports:

Sara Wilson's report:

- Tour scheduled April 24th at 9am for new City Council members.
- The Woodson Building next door to the SJM, is due to close on May 12th and demolition will begin shortly after.
- Currently double-checking capital improvements to know what money the museum needs to raise.
- The Confluence Exhibit is getting a lot of press. This year is the 25th Anniversary of the '93 flood.
- Glore 50th Anniversary exhibit will be going up in May.
- SJM received a copy of the original 1843 plat map of St. Joseph.
- SJM is also looking at where tourists are coming from. SJM has had a large number of local tourists. Also, large numbers from Texas and California.

David Lewis' report:

- SJM does not have a bid for the condensing HVAC yet. We know we are receiving it from the building next door but are unsure at this time cost of installation.
- SJM looking at exterior projects and the parking lot in regards to Capital Improvement Funds.
- There are 5 new city council members this year. SJM will have 2 new council reps and will provide tours, information for new members.

Board Business:

- SJM has no more city tax funds available until July 2018
- Nelda Bryan will be completing her 3-year term December 2018. We will need to find someone from her district to fill that spot.

Upcoming Events:

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April 18th- 12:00pm- Volunteer Luncheon at the SJM

April 28th- 10am-3pm- Beer Walk for the Arts

May 2nd & 3rd- Pella Tulip Festival Trip

June 1- 6:00pm- Rush for the Gold's Patron Party/Hayseed Ball

June 15- 10a-2pm Past & Present Car Show at the WTM

Meeting Adjourned 12:07pm

Next Meeting: June 18th at 11:30am

Minutes Submitted By:

Chelsea Teater on 4/17/18