

SHELDON MUSEUM AND CULTURAL CENTER, INC
Board of Trustees Meeting Minutes
Wednesday, April 30, 2014, 11:00 a.m. at the Sheldon Museum

CALL TO ORDER: 11:09 a.m. by Board President Jim Heaton.

ATTENDANCE: BOARD: Jim Heaton, Michael Marks, Lorrie Dudzik, Bob Adkins, John Hagen, and Dave Pahl
STAFF: Helen Alten, Blythe Carter BOROUGH LIAISON: Absent GUESTS: None

ADDITIONS TO THE AGENDA: Byrne Power honorarium under Old Business, Exhibits under New Business.

APPROVAL OF AGENDA: M/S Dave & Michael to approve amended agenda - approved by consent.

APPROVAL OF MINUTES: M/S Michael & Bob to approve minutes - approved unanimously.

STAFF REPORT: A complete Staff Report was included in the Board's packet. Helen stressed:

- The upcoming Eldred Rock Field Trip is NOT SMCC sponsored. It is a private trip.
- There will be a Flint Knapping demonstration and workshop May 27.
- John Hagen's Six Week Spotlight will feature black and white landscape photographs.
- Maor Cohen's Six Week Spotlight will feature surrealistic paintings.
- Alexandra Feit's Six Week Spotlight will feature paint and layered wax art.
- The Juneau Douglas Museum is publicizing Jeff Brown's Humor Exhibit at SMCC. Jeff sent more photos for SMCC, and will also be sending children's puzzles.
- The freight on the complete Snow and Ice (Colorado) exhibit is estimated at \$5000 (U.S. Mail). Helen will explore other transportation alternatives, and also see if other Alaskan museums would want to use the exhibit and split the costs.

OLD BUSINESS: Kyle Gray decided not to join the SMCC Board.

- Neil Einsbruch was not interested in becoming a Board member.
- Many thanks to Michael and Lorrie for hosting the recent SMCC Board Retreat.
- Board vacancy – no prospective Board members.
- Budget – due shortly – Finance Committee will meet Wednesday, May 7, at 10:00 a.m.
- Collections Committee will meet Tuesday, May 6, at 1:00 p.m.
- Long Range Planning Committee (new, Jim H., Dave, and Bob) will meet Thursday, May 8, at 10:00 a.m.
- Byrne Power honorarium – Byrne was paid \$150 plus a book from the gift shop and is satisfied.

NEW BUSINESS: Discussed Mosquito Lake School as a possible site for borough wide archives. Too far out of town, no security, would need remodeled and staffed, plans for re-opening as a school are already under way.

- Heidi Robichaud Ivories Exhibit – very high quality. Very expensive. She's asking between \$15K and \$29K. Our annual grant cap for art acquisition is \$15K - \$35K, so we may be able to afford one of the pieces. Her largest piece (\$65K retail, \$29K to SMCC) would be a fantastic addition to our collection. We'll go for it.
- Discussed the upcoming Fortnight of Learning schedule and handed out display posters.
- Fourth of July – we agreed that we would have an SMCC float in the parade. Free balloons, gold panning, marching band, and Tlingit Language were also discussed.
- Totem Walk or Trot – Registration will be \$10 - \$15. Punch card at each totem pole, prizes for fastest, etc. Every one gets an SMCC bandanna. Each participant gets sponsors (per totem or for whole walk). Little effort, good PR, good \$ return. Scheduled for Saturday, June 28.
- SE Alaska State Fair – Will have usual store, perhaps balloons, plus will look into sponsoring the Dunk Tank.
- Exhibits – Need to keep retreat ideas fresh and coming.

COLLECTIONS COMMITTEE MEETING: TUESDAY, MAY 6, 2014, AT 1:00 P.M.

FINANCE COMMITTEE MEETING: WEDNESDAY, MAY 7, 2014, AT 10:00 A.M.

LONG RANGE PLANNING COMMITTEE MEETING THURSDAY, MAY 8, 2014, AT 10:00 A.M.

VOLUNTEER RECEPTION AND LUNCHEON: SATURDAY, MAY 31, 12:00 AT THE CHILKAT CENTER.

NEXT BOARD MEETING: Thursday, May 29, 2014 at 11:00 a.m.

MEETING ADJOURNED: at 12:58 p.m.

Respectfully submitted,

Bob Adkins, Secretary