

**SHELDON MUSEUM AND CULTURAL CENTER, INC.
Board of Trustees Meeting
June 19, 2014 at 10:00 a.m. at the Sheldon Museum**

CALL TO ORDER

Additions to agenda
Approval of agenda

Approval of Minutes:

- May 29, 2014

Staff Report:

- Museum Director

Old Business:

- History Day Winners
- Open Board Seat
- 4th of July
- State Fair
- Fundraising
 - Memberships
 - Totem Walk

New Business/Report on activities & Programs:

- New Pathways Alaska
 - June 27, 2014: Anchorage (3 people)
 - February 26, 2015: Anchorage (3 people)
 - May 7, 2015: Anchorage (3 people)
 - Virtual meetings 9:30 a.m.- 12:30 p.m.:

September 16, 2014	September 30, 2014
October 21, 2014	December 16, 2014
January 6, 2015	January 20, 2015
March 3, 2015	March 24, 2015
April 14, 2015	
- AASLH Collections Management Workshop: Spring 2015 in Haines
 - Need 15 participants
- Hiring Collections Position
- Marketing/Street Signs

Board Comments/Discussion

Next Board meeting date: July ____, 2014 at ____.

Adjourn

BOARD MEMBERS:

Jim Heaton- President (2015)
Jim Shook- Vice President (2016)
Bob Adkins- Secretary (2014)
Michael Marks Treasurer
/ Lorrie Dudzik (2014)
Dave Pahl (2015)
Anastasia Wiley (2016)
Jan Hill (2016)
John Hagen (2015)
Seat Open

MUSEUM STAFF

Helen Alten - Director
Blythe Carter – Operations Coordinator
Open - Collections/Exhibits Coordinator
Scott Pearce - Education Coordinator
Nancy Nash - Museum Assistant (Summer)
Wendy Bergstrand – Museum Assistant
Jay Proetto – Museum Aide
Alyssa Magnone – Museum Summer Intern

Coming Up

SEAKFair: July 31–Aug. 3 “**Unleash Your Inner Fair!**”

Six-Week Spotlights

John Hagen: May 30-July 12
Maor Cohen: July 18-August 29
Alexandra Feit: September 5 – October 11
AASLH (St. Paul, MN): Sept 17-20
Museums Alaska (Seward, AK): October 1 – 4
Doll Fair Exhibit: October 18-31

MUSEUM FINANCES & RESOURCES

Operating Budget \$244,319.57
YTD Income: \$281,047.46
YTD Expenses: \$285,873.16
Endowment: CVHS \$82,630, SMCC \$50,495,
Education \$2,229.
Building and lot owned by Haines Borough
Staff financed primarily by Haines Borough

JUNE						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
JULY						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		