

SHELDON MUSEUM AND CULTURAL CENTER, INC.
Board of Trustees Meeting
April 16, 2015 at 2:00 p.m. at the Sheldon Museum

CALL TO ORDER

Additions to agenda
 Approval of agenda

Approval of Minutes:

- March 17, 2015

Staff/Board Reports:

- Museum Director
 - HB52 & SB61
 - Collections & Acquisitions Grants
- President's Report
- Treasurer's Report
- Committee Reports
 - Fundraising (Michael Marks)
 - New Pathways (Blythe Carter)
 - Education (Ginger Jewell)
 - Collections (Andrea Nelson)
 - Facility (Dave Pahl)

Old Business:

- New board members
 - Gregg Richmond (accountant)
- MRV Architects
- Ethics Statement (to sign)
- FY2016 Budget
- AASLH Workshop:
 - Food for two days (morning, noon, afternoon)
 - Volunteer help with the museum
- Bridges Exhibit
- State Fair

New Business/Report on Activities & Programs:

- Memorandum of Understanding with the Borough
- New Pathways 2015-2016, \$20,000

Board Comments/Discussion

Next Board meeting date: May ____, 2015 at ____.
 Adjourn

MUSEUM FINANCES & RESOURCES

FY 15 Budget \$310,346.00
 YTD Income: \$238,705.00
 YTD Expenses: \$225,152.28 (\$13,552.72 difference)
 Building and lot owned by Haines Borough
 Staff financed primarily by Haines Borough

BOARD MEMBERS:

Jim Heaton- President (2015)
 Jim Shook- Vice President (2016)
 Michael Marks/Lorrie Dudzik-Treasurer (2017)
 Dave Pahl (2015)
 Anastasia Wiley-Secretary (2016)
 John Hagen (2015)
 Ginger Jewell (2017)
 Diana Kelm (2017)
 One Position Open

MUSEUM STAFF

Helen Alten - Director
 Blythe Carter – Operations Coordinator
 Nancy Nash - Museum Assistant (Summer)
 Open – Bookkeeper
 Jono Greene – Custodian
 Andrea Nelson – Collections/Exhibits Coordinator
 (Fall/Winter/Spring)

Coming Up

MRV Architects:
 Final concepts in Public meeting
New Pathways Coaching Sessions in Haines:
 May 6, 2015 (by Skype)
New Pathways Anchorage Workshops:
 May 7, 2015 (John Hagen, Helen Alten, and ??)
Key Ingredients Exhibit April 3 – October 1, 2015
Tom Bieleski Bridges Exhibit: April 17-May 7 or June 12, 2015
AASLH Collections Management Workshop: May 14-15, 2015
Reshaping Workshop: May 16, 2015
Portrait Exhibit, June 19-July 25, 2015
Ernest Conrad, environmental engineer: July 28, 2015

MARCH 2015						
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				
APRIL 2015						
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		