

SHELDON MUSEUM AND CULTURAL CENTER, INC
Board of Trustees Meeting Minutes
Wednesday, February 11, 2015, 4:00 p.m. at the Sheldon Museum

CALL TO ORDER: 4:30 p.m. by Board President Jim Heaton

ATTENDANCE: BOARD – Jim Heaton, John Hagen, Michael Marks, Jim Shook, Lorrie Dudzik and Diana Kelm who is awaiting final Borough approval.

STAFF - Helen Alten

BOROUGH LIAISON - Diane Lapham

ADDITIONS TO THE AGENDA: Recommended to concentrate on Casablanca Fundraiser and schedule another meeting to complete the rest of the agenda.

STAFF/BOARD REPORTS:

Museum Director: December and January had about 250 visitors with about 230 from Haines. Museum is experiencing problems with technology and will be requesting \$25,000 in upgrades. Membership brochure mailed to residents. Andrea completed 40 extra hours of work to complete Snowflake exhibit. Need to review MRV Architects report. Need to prepare for New Pathways on site visit to Anchorage.

Feb. 14, 2015 Fundraiser - Casablanca Dinner and Movie Night. Will need additional volunteers to be successful. Tony Strong will prepare the dinner at the Haines H.S. kitchen with sous chefs (Wendy, Georgia, Blythe, Michael, Brandt and Aurora) on Fri., Feb. 13 and Sat., Feb. 14. Will need more servers to deliver food. Jim Shook will transport food when ready and bring tubs to place dirty dishes in. Jim Heaton will wash dishes. John will assist in anyway between school and Chilkat Center. Helen will get the wine and beer. Request to bring any items for the silent auction by Fri., Feb. 13 to the Museum. Friday at 10 a.m. will begin decorating of the Chilkat Center Lobby, and Sat., Feb. 14 will begin table set up. Will need cash boxes for bar and movie and volunteers to take down decorations, tables, chairs and over all clean up.

NEXT BOARD MEETING: Tuesday, February 17, 2013 at 4:00 p.m. to finish the remaining agenda items.

MEETING ADJOURNED: at 5:00 p.m.

SHELDON MUSEUM AND CULTURAL CENTER, INC
Board of Trustees Meeting Minutes
Tuesday, February 17, 2015, 4:00 p.m. at the Sheldon Museum

CALL TO ORDER: 4:10 p.m. unable to Call To Order due to not having a quorum by Board President Jim Heaton

ATTENDANCE: BOARD – Jim Heaton, Michael Marks, Diana Kelm who is awaiting final Borough approval.

STAFF - Helen Alten

BOROUGH LIAISON - None

MEETING ADJOURNED: at 4:15 p.m.