

SHELDON MUSEUM AND CULTURAL CENTER, INC.
Board of Trustees Meeting
March 17, 2014 at 2:00 p.m. at the Sheldon Museum

CALL TO ORDER - 2:09PM

Present - Helen Alten, Lorrie Dudzik, Diana Lapham, Blythe Carter, Dave Pahl (by phone), Jim Heaton, John Hagen, Jim Shook (by phone)

Excused - Michael Marks, Anastasia Wiley, Ginger Jewel

Additions to agenda - none

Approval of agenda - Approval of agenda was moved/seconded by John/Lorrie - Approved.

Approval of Minutes:

- February 11 and March 3, 2014 - Approval of minutes was moved/seconded by John/Lorrie - Approved.

Staff/Board Reports:

- Museum Director
 - Museum App - Helen demonstrated the new app designed by the junior high school students. It is a comprehensive app which visitors can use on their cell phones to learn about the museum and the town. It is free. It was suggested that the students should be recognized on the app.
 - 990s - This year's tax statement has been completed.
 - New Intern: Kathleen King - Kathleen is a very qualified intern who will be here for three months this summer. She will be paid \$3600 which was granted by GIA.
 - HB52 & SB61 - These bills have been introduced in the legislature to build and improve museums. Helen recommends that we each contact our legislators to support this legislation. The board will officially support the bills. We will ask our assembly to support them as well.
- President's Report - We will receive the packet from Helen in the near future.
- Treasurer's Report - Helen has written up a budget proposal to increase work hours for museum employees. She indicated that the museum has been an entity that has taken financial cuts in past years and is in a position to be a major economic draw if it were given sufficient employee hours.
- Committee Reports
 - Fundraising (Michael Marks) - The Freeride fundraiser was a huge success!
 - New Pathways (Blythe Carter) - Blythe is working on the current project, which will survey the community's knowledge of and interest in the museum. March 27 11:00AM - 1:00PM at the three grocery stores. John - Olerud's, Lorrie - Mountain Market, Jim H - Howser's. Helen will review the time commitment required to continue this program.
 - Education (Ginger Jewell) - Ginger would like more programs with the school. The app created by the students was excellent.
 - Collections (Andrea Nelson) - report next week
 - Facility (Dave Pahl) - Dave is working on shed.

Old Business:

- New board members
 - Diana Kelm - Assembly will vote next meeting.
 - Greg Richmond (accountant) - Greg will apply in April.

SHELDON MUSEUM AND CULTURAL CENTER, INC.

Board of Trustees Meeting

March 17, 2014 at 2:00 p.m. at the Sheldon Museum

- MRV Architects - We will ask for what we really want, rather than settle for something less.
- Totem Pole installation - End of May we will remove current museum sign and replace it with the pole. Jim H will work with the borough.
- Ethics Statement (to sign) - Postponed until next meeting.

New Business/Report on Activities & Programs:

- FY 2016 Budget: Paying for staff ourselves is what we may face.
- AASLH Workshop - May 14 & 15 - 15+ attendees - Museum will close for 2 days.
 - Food for two days (morning, noon, afternoon)
 - Volunteer help with the museum
- Key Ingredients opening and programming - April 3 in the lower gallery
 - Small Experiment and Advertising
 - Food (Innovative and Local) - pot luck
- Carving at Museum during Summer - Jim H will create a carving for the Fort Seward sculpture garden, but will carve in front of the museum. John/Jim S moved/seconded to allow Jim H to use museum property for carving. Approved.
- 2015 Events (see list)
- Bridges Exhibit - Jim S is working with Tom Bieleski to prepare an exhibit of model bridges for April 17 in the Hakkinen Gallery.
- State Fair - We will still have our booth at the fair, but it will be for advertising and not for the sale of anything.

Board Comments/Discussion - none

Next Board meeting date: April 16, 2015 at 2:00PM.

Adjourn - 4:20PM