

**SHELDON MUSEUM AND CULTURAL CENTER, INC.**  
**Board of Trustees Meeting**  
**December 20, 2013 at 10:30 AM at the Sheldon Museum**

**CALL TO ORDER**

Additions to agenda

Approval of agenda

**Approval of Minutes:**

- November 18, 2013

**Staff Report:**

- Updated

**Old Business:**

- MA/AHS Conference Report

**New Business/Report on activities & Programs:**

- Museum Issues and Expectations for the New Director
- Board Member term/renewal (Jim S., Anastasia, Jan)

**Board Comments/Discussion**

**Next Board meeting date:** January \_\_\_\_\_, 2013 at \_\_\_\_\_.

**Adjourn**

**BOARD MEMBERS:**

Jim Heaton- President (2015)  
 Jim Shook- Vice President (2013)  
 Bob Adkins- Secretary (2014)  
 Michael Marks Treasurer  
     / Lorrie Dudzik (2014)  
 Dave Pahl (2015)  
 Anastasia Wiley (2013)  
 Jan Hill (2013)  
 John Hagen (2015)  
 Seat Open

**MUSEUM STAFF**

Blythe Carter – Interim Director  
 Open - Collections/Exhibits Coordinator  
 Scott Pearce - Education Coordinator  
 Nancy Nash - Museum Assistant (Summer)  
 Kris Reeves - Museum Assistant

**Coming Up**

Sarah King Presentation Nov. 22  
 Christmas Open House Dec. 14  
 Galleries Closed to Public Dec. 15 – Jan 12, 2013

**MUSEUM FINANCES & RESOURCES**

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

November						
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
December						
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				