

**SHELDON MUSEUM AND CULTURAL CENTER, INC.**  
**Board of Trustees Meeting**  
**February 14, 2014 at 3:30 p.m. at the Sheldon Museum**

**CALL TO ORDER**

Additions to agenda  
 Approval of agenda

**Approval of Minutes:**

- January 16, 2014

**Staff Report:**

- Updated

**Old Business:**

- Open Board Seat
- 6 Week Spotlight
- Membership Levels
- Puppet Exhibit
- Clan Trust items that can't be exhibited or viewed
- Puppet Exhibit: Strung Up and Reconfigured
- 990

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

- Elizabeth Peratrovich Day, Feb. 17 – volunteers needed  
 Crafts 1-4 p.m., Movie 7-8 p.m.
- Puppet Exhibit Opening Reception, Feb. 21 – need food/help
- Puppet Day, March 1 – volunteers needed
- Adult Lecture on Puppets, March 5, Byrne Power
- Byrne Power honorarium
- Puppet Knitting workshops: March 8 and 22, Theresa Raven
- Tot Time at the Museum, Wednesdays 10:30-11:15 a.m.
- Junior Curator, possibly Thursdays at 3:30
- Alaska Historical Forum Grant – Tlingit Language
- Rasmussen Art Acquisitions Fund: Donna Cattoti and Puppets?
- Eldred Rock Lighthouse Trip, May 3 or 10
- Volunteer Reception, May 24?
- May 19, Summer Hours Start
- Wally Olson books
- Computer Upgrades
- Joan Snyder
- Adding Short-term Collections Staff (Andrea, CJ)
- Summer Intern Housing needed
- Corey Wall (architect) visit and CIP request
- Photo policy for researchers and publication

**Board Comments/Discussion**

**Next Board meeting date:** March \_\_\_\_\_, 2014 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**

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

**Coming Up**

Chilkat Valley Discussion and Study Group,  
 History Day Exhibit, Feb. 10-14  
 Tot Time at the Museum, 10:30 a.m.

Wednesdays

Elizabeth Peratrovich Day, Feb. 17 celebration:  
 Tlingit Crafts 1-4 p.m., Movie 7-8 p.m.

Exhibits:

*Strung Up and Reconfigured: Puppetry in Haines and Beyond*, Feb. 21-March 30

*Jeff Brown: A Funny Guy*: April 25 (?) - May 30

**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

February						
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	

March						
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					