

SHELDON MUSEUM AND CULTURAL CENTER, INC.
Board of Trustees Meeting
February 17, 2016 at 3:30 p.m. at the Sheldon Museum

CALL TO ORDER

Additions to agenda
 Approval of agenda

Approval of Minutes:

- January 13, 2016

Public Comments

Staff/Board Reports:

- Museum Director
 - CHAMP: HB52/SB61
 - Fundraising for Acquisitions update
 - Alaska Humanities Grant submitted
 - Member Meeting Mar 24
 - Volunteer Manual update
 - MRV Architect's Plan
- President's Report
 - Board attendance at Assembly Meetings
- Treasurer's Report

Upcoming Events

Housekeeping

- Committee Assignments

Business

1. Community input about museum name
2. Proposed Budget
3. Resolution to the Borough to increase personnel line by \$38,209
4. Director Evaluation

Board Comments/Discussion

Next Board meeting date: Mar.____, 2016 at ____.

Adjourn

MUSEUM FINANCES & RESOURCES

FY 16 Budget \$268,653 (includes Borough Payroll)
 YTD Income: \$198,921.30
 YTD Expenses: \$353,019.27 (includes \$191,089.72 endowment given to ACF. Operating expenses are \$161,929.55)
 Lot at Fort Seward owned by Museum (value \$45,000)
 Building and lot owned by Haines Borough
 Staff financed primarily by Haines Borough

BOARD MEMBERS:

Jim Shook- Vice President (2016)
 Michael Marks/Lorrie Dudzik-Treasurer (2017)
 Anastasia Wiley-Secretary (2016)
 Diana Kelm (2017)
 Gregg Richmond (2016)
 Kelleen Adams (2017)
 John Carlson (2018)
 Tim Ackerman (2018)
 1 Opening

MUSEUM STAFF

Helen Alten - Director
 Madeline Witek – Community Coordinator
 Donna Lambert – Bookkeeper & Museum Store
 Max Rabinski – Custodian (Max substituting)
 Andrea Nelson – Collections/Exhibits Coordinator (Fall/Winter/Spring)
 Jacqueline St. Claire – Museum Aide (Summer)
 Sara Chetney – Museum Aide (Summer)
 Jessy Shaw – Museum Aide (Late Summer)

Coming Up

2016 Brown Bag Lunch Series, Fridays: Jan. 8 – Apr. 29
 Feb. 5: Anastasia Wiley: "Skull Excavation"
 Feb. 19: Lee Heinmiller: "Chilkat Weavings"
 Mar. 4: John Hagen: "Wild Things"
 Mar. 18: Cheri Price: "UFOs in Lynn Canal"
Children's Read-a-Loud Group, Thursdays, 2-3 p.m.
Six Week Spotlight: Kerry Cohen: Feb 5-Mar 19, 2016
Free Ride World Tour Reception: March 16, 5-7 pm
Member and Donors Evening, 6:30-8:30: Mar 24
Gil Smith Landscape Exhibit: Mar. 25-May 7
Fortnight of Learning: May 2-13
Haines Student Art Show: May 14 – June 11
Objects of Haines History: May 14 – Oct. 31
MRV Architects: Final concepts in Public meeting

FEBRUARY 2016						
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					
MARCH 2016						
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		

