

SHELDON MUSEUM AND CULTURAL CENTER, INC.
Board of Trustees Meeting
May 10, 2016 at 3:45 p.m. at the Sheldon Museum

CALL TO ORDER

Additions to agenda
 Approval of agenda

Approval of Minutes:

- April 19, 2016

Public Comments

Staff/Board Reports:

- Museum Director
- President's Report
- Treasurer's Report

Upcoming Events

Fortnight of Learning, May 3-13
 Exhibit Opening for 2 exhibits: May 13, 5-7
 Volunteer Appreciation Luncheon: May 21, noon

Housekeeping

- Committee Assignments

Business

- Membership Meeting and Categories (cont.)
- Long Range Plan – updating
- Collections Management Policy – updates
- Deaccessions
- Staff Bonus Program

Board Comments/Discussion

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

Adjourn

MUSEUM FINANCES & RESOURCES

FY 16 Budget \$268,653 (includes Borough Payroll)
 YTD Income: \$214,577.63
 YTD Expenses: \$382,255.88 (includes \$191,089.72
 endowment given to ACF. Operating expenses are
 \$191,166.16)
 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- President (2016)
 Kelleen Adams – Vice President (2017)
 Anastasia Wiley-Secretary (2016)
 John Carlson – Treasurer (2018)
 Michael Marks/Lorrie Dudzik (2017)
 Diana Kelm (2017)
 Gregg Richmond (2016)
 Tim Ackerman (2018)
 1 Opening

MUSEUM STAFF

Helen Alten - Director
 Madeline Witek – Community Coordinator
 Donna Lambert – Bookkeeper & Museum Store
 Dave Dzenawagis - Custodian
 Andrea Nelson – Collections/Exhibits Coordinator
 (Fall/Winter/Spring)
 Jacqueline St. Claire – Museum Aide (Summer)
 Sara Chetney – Museum Aide (Summer)
 Amy Lowery – Intern

Coming Up

Gil Smith Landscape Exhibit: Mar. 25-May 7
Fortnight of Learning: May 3-13, 2016
History Talk on the Radio: May 10 & 24, 2016, 8:45 am
Student Art Show: May 13 – June 11, 2016
The Haines 50: Objects of History: May 13 – Oct 31, 2016
Volunteer Appreciation Luncheon: May 21, 2016, noon
Tlingit Tattoos: May 12, 2016, 7:30 p.m.
Summer Camp, grades K-2, H2Oh My!: June 13-17, 2016
Six Week Spotlight: Mud Bay Artists Opening: June 17,
 2016, 5-7 p.m.
Summer Camp, grades 3-5, Night: June 11-15, 2016
Summer Camp, preschool: June 18-22, 2016
Lyn Fabio's Art in Gut Opening: August 5, 2016, 5-7 pm
Totem Trot Dinner: August 12, 2016
Totem Trot Fundraiser: August 13, 2016

MAY 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				
JUNE 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		