

**SHELDON MUSEUM AND CULTURAL CENTER, INC**  
**Board of Trustees Meeting Minutes**  
**October 14, 2015 at the Sheldon Museum**

**CALL TO ORDER:** by Vice Board President Jim Shook at 2:13

**ATTENDANCE:**

**BOARD:**

**Present:**

Jim Shook, Vice President

Michael Marks/ Lorrie Dudzik, Treasurer

Anastasia Wiley, Secretary

John Hagen

Dave Pahl

Kelleen Adams

**Excused:**

Jim Heaton, President

Diana Kelm

Gregg Richmond

**STAFF:** Helen Alten

**BOROUGH LIAISON:** not present

**ADDITIONS TO THE AGENDA:** None

**APPROVAL OF AGENDA:** M/S Michael Marks/John Hagen to approve agenda - approved unanimously (6/0).

**APPROVAL OF MINUTES:** M/S Michael Marks/Anastasia Wiley to approve minutes of last meeting - approved unanimously (6/0).

**STAFF/BOARD REPORTS:**

**MUSEUM DIRECTOR'S REPORT:** A complete Staff Report was included in the Board's packet. Helen emphasized:

- **Shelving-** Jim Simard has arranged for the shelving to come to SMCC.
- **6-Month Intern-** Probably choosing candidate with the most interest from candidates, 2 years museum training. Arlene will put her up. Texas Tech Museum Studies Program; \$9,000 for 6 months.
- **Storage Area-** "L" shaped area for books/archives. Will need furniture- John Carlson table? Table would not be used for making displays etc. Can also use the track lighting upstairs; need LED systems.
- **Phone System-** Vice President Jim Shook will research reprogramming phones.
- **Movable Walls-** Curvilinear walls to be moved upstairs.
- **Movie Night-** "The Birds", "Hocus Pocus" on October 17<sup>th</sup> and 24<sup>th</sup>; need drop cloth, rugs? Adult sippy cups? To try and avoid drinks and food spills.

**PRESIDENT'S REPORT:**

- None

**TREASURER'S REPORT:**

- None

**COMMITTEE REPORTS:**

- **Fundraising Committee-** Michael Marks, Chairman

Letters from fundraisers need to say your contribution is "tax deductible, museum is a "501c" entity etc. Not included on Totem Trot letter.

• **Education Committee**- Chairman

Julie Folta has felt and velcro in Chilkat Blanket colors; school desks have been donated; Helen to approach CIA

**Collection Committee** – Jim Heaton, Chairman

Ray Menaker’s material accepted including last diary.

**Exhibits Committee**-Chairman

**Facility Committee** – Dave Pahl, Chairman

Compactor storage update; need to get permit etc. first, bill of sale, insurance, pallets from Lynden Transport.

Moving store October 14<sup>th</sup>-15<sup>th</sup>.

**Landscaping Committee** – TBA

**Nominating Committee**-John Hagen and Dave Pahl leaving Board. Possibilities for replacements: Nancy Schnabel, Harriett Brouillette, Glenda Gilbert, Stacey Turner. Need people who can help financially with expansion.

November meeting need to elect officers.

**ONGOING BUSINESS:**

• **Memorandum of Understanding with Borough**- tabled.

• **Museum Name Change**- Need to change now for next year advertising.

Suggestions: Haines Museum of History and Culture”, “Haines Museum and Cultural Center”, and “Deishu Museum/ Deishu Museum and Cultural Center”

M/S Michael Marks/ Jim Shook,

“Proposal to call Sheldon Museum: Haines Museum and Cultural Center” (5/1-Anastasia Wiley).

**NEW BUSINESS:**

• **Art Acquisitions**- Rasmuson Grant due tomorrow. Need decision today. Choices:

Judd Mullady marble pieces: Two Sea Otters (\$12,500), Man’s Head (\$4,700); Katie Craney three pieces (\$700);

Rebecca Brewer fish skin pieces: Baseball cap (\$900), bag (\$1200); Tresham Gregg puppets: 3@\$300 each.

M/S Dave Pahl/ Anastasia Wiley,

“Motion to purchase pieces chosen for purchase by the Collections Committee” (5/1-Dave Pahl)

**BOARD DISCUSSION:**

Gift store committee to discuss overall approach and sales items: Michael Marks, Anastasia Wiley, Kelleen Adams.

**NEXT BOARD MEETING: Wednesday, November 18<sup>th</sup> at 2:00pm**

**MEETING ADJOURNED: 4:15pm**

Respectfully submitted,

*Anastasia Wiley*, Secretary