



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, April 4, 2024, 11:30 AM

Program Room, Pettigrew Home and Museum, 131 N. Duluth Avenue

Board Present: Chris Brockevelt, Jerry Beckler, Jeff Barth, Arthur Kriens, Diane Olson, and John Nordlie.

Board Absent: Pat Starr, Roger Buechler, Jen Bleyenber

Others in attendance: Bill Hoskins, Museum Director,

Chris Brockevelt, Chair, called the meeting to order at 11:30 AM.

Jerry moved the adoption of the Minutes of the March 14, 2024 meeting as published. John seconded the motion. The motion passed on vote.

Diane Olson was introduced. Diane is the new Vice President of the Museum Alliance will be serving as the Alliance representative on the Museum Board.

Public Input: None

Diane Olson reported on the activities of the Siouxland Heritage Museums Alliance. She mentioned new board members, and some of the programs coming up including the Meat Raffle, Historic Homes Tour and Volunteer Banquet.

John Nordlie and Bill Hoskins delivered the report for the Board Finance Committee that met on March 27. Bill Hoskins to review the proposed 2025 budgets. John moved the adoption of the committee report and the proposed 2025 budgets. Jerry seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budget balances as of April 1, 2024. Bill reviewed the 2024 budgets and what the respective budgets were used for. Diane Olson moved the acceptance of the financial report. Jeff seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. March Highlights include; Staff presented 56 programs on and off site to 6,528 people. Programs included staff participation in National History Day, Women in Science, Sioux Empire Water Festival, St. Patrick's



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Day Family Dance, Ag Day as well as other museum programs. Overall museum attendance was equal to March 2019. Five stained glass windows from the Old Courthouse Museum have been restored by Rod Scott, Architectural Glassworks and were re-installed on March 21. The new exhibit on “Sioux Falls First Historic District” was completed and opened at the Pettigrew on April 4. The Museum is currently recruiting Summer Interns. Abby Kainrath, Custodian has resigned effective April 27 to move out of state. Staff is planning for the Annual Volunteer Banquet on April 23 at 6 PM at the Old Courthouse Museum.

The meeting was adjourned at 12:27.

The next Museum Board Meeting will be Thursday, May 2, 2024, 11:30 AM at the Irene Hall Museum Resource Center, 4300 N. Westport Avenue.

Museum Mission: *“The Siouxland Heritage Museums is dedicated to enhancing the experience of learning for our community, its families and visitors through collections, preservation and interpretation of history”*