

**Present:** Simone Dorcas, Tim Gadzinski, Jill Hennessey, Jennifer Hogan, Dan Juchniewich, Lori Kirby, Jim Konitzer, Christine Kornely, Charles Ratigan, Jane Spindler, Tom Van Horn, Amy Fricke-Weigel, Tricia Zimmermann

**Absent:** Eric Sitkiewitz, Dolly Stokes

Meeting was called to order at 12:00 by Fricke-Weigel

Motion was made by Gadzinski and seconded by Dorcas to accept the Decemberr meeting minutes.

**Presidents Report – Amy Fricke-Weigel**

1. Director Search

Fricke-Weigel will meet with the City Personnel Committee on February 14<sup>th</sup>.

A discussion followed as to what she should present to the committee.

It was suggested that another board member attend this meeting also.

2. Website

Fricke-Weigel & Sitkiewitz met with Michelle Yanda from the City Planning Dept.

They will be signing a contract with CivicPlus to design & maintain the RWAM website  
Cost and what services are included were presented to the board.

Dorcas, Gadzinski & Kirby volunteered to assist with this process.

3. Membership –

Committee: Dorcas, Fricke-Weigel, Gadzinski, Hogan, Kirby, Konitzer, Kornely & Stokes.

The membership Committee met and reviewed the current membership program.

Comparisons were made to other local non-profits.

The committee will meet again in March to discuss changes to current program.

A letter will go out to membership in the Fall

**Education -**

Committee: Gadzinski, Hennessey, Konitzer, Sitkiewitz & Spindler

1. Committee met on January 12<sup>th</sup> to review current & future programming

2. Heather Nelson-Doucette has been designated as the “Lead” Instructor

3. Classes have been scheduled February – May

- a. The board was given a listing

4. The Instructors are working on the Summer Programming and will be putting together a brochure similar to Parks & Rec.

- a. Will focus on getting more adult classes
- b. New concept “the outdoor classroom”
- c. Other class possibilities were discussed

5. The UW Manitowoc’s budget will only allow for theatre classes, but they are willing to cross promote our programming with theirs. Parks & Rec will also cross promote with us.

**Collections – Dan Juchniewich**

1. Chairs for charity scholarship recipients Matthew Pickard & Lucy B. Jost have each donated a piece to the collection.
  - a. “Contemplation”  
Wood Block Print 5/6, 2010  
Matthew J. Pickard
  - b. “Constructed Environment of a Surrogate Mother”  
Mixed Media, 2010  
Lucy Bea Jost

A motion was made by Spindler and seconded by Van Horn to accept the pieces.

2. Juchniewich also made note of the fact that the class instructors are now using the RWAM Collection as examples in their classes. Artwork pertaining to the class curriculum is hung in the classroom at the time of the class for the students to view as examples of their current project.
3. The RWAM Membership has been given free passes to the Frank Lloyd Wright Exhibition at the Milwaukee Art Museum compliments of the West Foundation, which is sponsoring the exhibition. A mailing will be made to the membership.
4. A reception for the Schomer Lichtner/Ruth Grotenrath Exhibit will be held in May to coincide with the exhibit of MPSD student art showcasing Schomer Lichtner art. This will be held sometime in May. The exact date is yet to be determined.
5. Kirby questioned whether we should have some type of exhibition to coincide with the Hog Rally being held in Two Rivers this June. After some discussion, Ratigan & Hogan volunteered to make contact with local vintage motorcycle owners to see if it is possible to put something together in time for the Rally.

**Old Business**

1. The building Committee will meet on Tuesday, January 25<sup>th</sup> to review the responses to the RFP's for the Building Addition to the Museum. Jim Muenzenmeyer will review the results with the board at the February Meeting.

Hennessey informed the board that the City would be covering the cost of the study.

Motion made by Ratigan & seconded by Van Horn to adjourn at 12:50 pm

Next meeting will be at the Rahr-West Art Museum on Wednesday, February 16th, 2011 at noon.

Respectfully submitted

Elaine Schroeder