

Present: Tim Gadzinski, Jennifer Hogan, Dan Juchniewich, Lori Kirby, Christine Kornely, Justin Nickels, Charles Ratigan, Tom Van Horn, Amy Fricke-Weigel, Tricia Zimmermann

Absent: Simone Dorcas, Jill Hennessey, Jim Konitzer, Eric Sitkiewitz, Jane Spindler, Dolly Stokes

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

A motion was made by Gadzinski and seconded by Zimmerman to accept the February minutes.

Presidents Report – Amy Fricke-Weigel

1. Financial Review
 - a. Current budget sheets were reviewed
 - b. It was decided any invoices >\$1000.00, taken from RWAM Revenue Accounts, must be approved by the board
2. Website
Committee: Fricke-Weigel, Dorcas, Gadzinski, Kirby, Sitkiewitz
 - a. Committee met on March 2nd
 - b. Project is running ahead of schedule
 - c. Images have been submitted
 - d. Layout designs will be submitted for approval in April
3. Personnel
 - a. Fricke-Weigel met with the Personnel Committee on Monday, March 14th
 1. The Personnel Committee approved our going forward with a Director Search
 2. A updated job description needs to be submitted to the Personnel Committee for approval before presentation to the Common Council
 3. Once the position gets the approval of the Common Council the position will be posted.
 4. The position is budgeted for 6 months in 2011 with a salary cap of \$60,000
 - b. Search committee: Fricke-Weigel, Hogan, Kornely, Ratigan & Zimmerman
4. September Exhibit
 - a. Fricke-Weigel & Kirby gave an update on this exhibit.
 - b. Channel 5 has already expressed an interest in covering this event as well as HTR
 - c. A special donation box will be displayed for this exhibit and the proceeds will be divided evenly between the Police Dept., Fire Dept., and Rahr-West.
5. Sputnikfest
 - a. Last years contest sponsors are back
 - b. Optimists will once again man the food tent
 - c. United Way has expressed an interest in a “Space Race” from the Rahr-West to the United Way Office on Memorial Drive and back. The details have yet to be worked out.
 - d. It was suggested that a shuttle be available between Lobsterfest, Sputnikfest & Breastfest on September 10th.
 1. Gadzinski will check into options.
6. Education Classes
 - a. Reviewed Summer Programming Brochure
 - b. Shoreline Credit Union will loan their tent for our outdoor classes
 1. They will set up and take down

- c. Since there will be alcoholic beverages available during the adult “Second Childhood” class, a permit will be needed. Gadzinski will take care of getting this permit
 - d. Donors
 - 1. A motion was made by Gadzinski and seconded by Zimmerman to get a proposal from Jet Services regarding Grant Writing and Fund Raising.
 - 1. The initial fee of \$250 will be covered by the Friends of the Rahr-West Art Museum.
 - 2. Hogan and Ratigan will draft a “request for sponsorship” letter to be used in the interim.
7. RFP
On March 15th, Dan Juchniewich, Jim Muenzenmeyer, Tim Gadzinski, Tom Van Horn and Tricia Zimmerman, interviewed three potential architects for the museum addition.

A motion was made by Van Horn and seconded by Ratigan to accept the committee’s choice of Somerville, at a cost of \$12,500. This fee will be taken from the museum’s revenue account designated for this type of expenditure.

Collections – Dan Juchniewich

No Report

Motion made by Ratigan & seconded by Gadzinski to adjourn at 1:10 pm
Next meeting will be at the Rahr-West Art Museum on Wednesday, April 20, 2011 at noon.

Respectfully submitted

Elaine Schroeder