

Present: Simone Dorcas, Dan Juchniewich, Lori Kirby, Jim Konitzer, Christine Kornely, Jim Muenzenmeyer, Eric Sitkiewitz, Jane Spindler, Dolly Stokes, Tom Van Horn, Amy Fricke-Weigel, Tricia Zimmermann

Absent: Jill Hennessey

Meeting was called to order at 12:05 by Fricke-Weigel

A motion was made by Spindler, seconded by Kornely and unanimously approved by the board to accept the June minutes.

Presidents Report – Amy Fricke-Weigel

1. Financial Review

- Financial overviews of June's activity were given to the board.

2. Special Request

- The Ladies Of The Round Table Group have requested to use the Central Gallery in the House for their December meeting on December 1, 2011 during regular museum hours.
 - a. The board was in agreement that this would be allowed provided there was no food or beverages brought into the mansion and clean up would be the responsibility of the group.
- Mainly Manitowoc has submitted a request to use the Rahr-West Art Museum for the entire day of December 3, 2011 for the Tannenbaum Festival Fundraising Event.
 - a. A motion was made by Stokes, seconded by Spindler to deny this request due to the fact it would interrupt the daily function of the museum.
 - b. A vote of the board was taken with 9 voting to deny the request and 1 vote to allow the event.

3. Sputnikfest

- The following businesses/individuals have provided sponsorships
 - Space Station Commanders
 - Riverwood-Maritime Credit Union & Fricke Printing
 - Sputnikfestor Investor
 - Bank First National, Tim & Ann Salutz Family and Amy's Apparel
 - Space Debris Is For Me Sponsor
 - Cher-Make Sausage and Konitzer's Fine Line Painting
- The event is currently within budget
- A list of volunteer opportunities was given to the board members, and they were encouraged to participate if possible

4. RWAM Friends Board

- D.J. Lucas, Jane Spindler, Amy Fricke Weigel, Bernie Zimmer and Tricia Zimmerman met on Monday, July 18th to discuss the current status of the Friends Board, and the following was decided:
 - The Friend's Board would function as an advisory board and assist the museum with Receptions, Special Events and Fund Raising.
 - Any activity or expenditures by the Friend's Advisory Board will be submitted to the Governing Board for pre-approval.
 - Tricia Zimmerman will be the Friend's Board Representative to the Governing Board
 1. The Tablesettings Members Only Reception will be held on Saturday evening, October 8th. DJ Lucas will be organizing this reception.

5. Police and Fire Exhibition

- Planning is ongoing.
- Fricke Weigel asked that all board members make an effort to attend the Remembrance Ceremony on September 11th at 1:00

Building Project – Jim Muenzenmeyer

Committee: Fricke-Weigel, Konitzer, Stokes, Van Horn, Zimmerman

- Drawings were reviewed by the board and suggestions made
- Muenzenmeyer will pass these suggested changes on to the architect and have new drawings done for the August meeting.

Collections – Dan Juchniewich

1. A motion was made by Zimmerman, seconded by Konitzer and unanimously approved by the board to accept the following acquisition
 - “Lighthouse In The Mist” a photograph by Jeff Dawson, a Two Rivers Artist
2. Juchniewich informed the board that the O’Keeffe will be loaned out to the Brooklyn Museum from October 28, 2011 until January 22, 2012. It will then be going to the Dallas Museum of Art from February of 2012 until May of 2012.

Closed Session

1. Motion was made by Sitkiewitz, seconded by Kornely and unanimously approved by the board to convene to a closed session to discuss the Director Position.
2. Motion was made by Zimmermann, seconded by Sitkiewitz and unanimously approved by the board to reconvene to open session.

Motion made by Dorcas and seconded by Sitkiewitz to adjourn.
Meeting adjourned at 1:30 pm.

Next meeting will be Wednesday, August 17th at 12:00 noon at the Rahr-West Art Museum.

Respectfully submitted

Elaine Schroeder