

**Present:** Simone Dorcas, Mike Halla, Jill Hennessey, Amy Jagemann, Lori Kirby, Eva Kold, Christine Kornely, Jeanie Miller, Jason Ring, Dolly Stokes, Greg Vadney, Tom Van Horn, Amy Fricke-Weigel, Tricia Zimmermann

**Absent:** Meg Bollinger

The meeting was called to order at 12:05 by Board President Weigel

**Public Input** No public input

**Minutes** A motion was made by Dorcas, seconded by Kirby and unanimously approved by the board to accept the March Minutes as written.

**Financial Review** Current budget figures were reviewed by the board

### **Maintenance Overview**

Jim Muenzenmeyer gave a presentation to the board updated them on the personnel changes from 2011 to the present. And also gave them an overview on all that has been upgraded at the Rahr-West since 2001. A discussion followed.

### **Presidents Report – Amy Weigel**

#### **Education Committee – Jeanne Miller**

There was no meeting in March. Summer Activity Programs were distributed to the various City Locations and the Parochial Schools. The MPSD will be posting an online version.

#### **Marketing Committee – Amy Weigel**

A request has been submitted to the state for a “Tourism Destination” sign to be placed on the NB and SB lanes of I43. Should receive a replay in the next 2-3 weeks.

The committee felt Digital Signs for Marketing the Colorama Exhibit would be more beneficial than the conventional types of marketing.

#### **Building Committee**

No report

#### **New Board Members**

A vote was taken by the Board with Dana Goetz and Steve Proszenyak receiving the most votes. These individuals’ names will be given to the Mayor as the board’s recommendations to fill the two vacancies that will occur in June of this year.

#### **Sputnikfest**

Sponsorship money has exceeded last year by \$1500. Committee will be meeting on April 29<sup>th</sup>.

#### **Closed Session**

Board went into closed session to discuss Director Vadney’s performance evaluation.

### **Directors Report – Greg Vadney**

#### **May 5<sup>th</sup> Council Meeting**

Vadney will be making his annual museum report to the council. The retiring board members, Stokes & Weigel, will also be recognized.

**Friends Advisory Committee** – Tricia Zimmerman

A luncheon “Lunch with Renoir” will be held on Thursday, April 24<sup>th</sup>.  
This event SOLD OUT in less than 2 weeks.

**Foundation** – Mike Halla

Reviewed Financials

**Annual Fundraiser**

This year’s fundraiser will be held on Thursday, July 10<sup>th</sup>.  
The theme will be “Grand Central Station” to coincide with the Colorama Exhibit.  
The committee will meet on April 22<sup>nd</sup>. More details to follow

**Collections – no report**

**Old Business**

A motion was made by Kornely, seconded by Ring and unanimously approved to adjourn at 1:10

The next Board of Director’s meeting will be Wednesday, May 21<sup>st</sup> at 12:00 noon

Respectfully submitted  
Elaine Schroeder