

Present: Meg Bollinger, Simone Dorcas, Amy Jagemann, Lori Kirby, Eva Kold, Christine Kornely, Jeanie Miller, Jason Ring, Eric Sitkiewitz, Greg Vadney, Tom Van Horn, Tricia Zimmermann

Absent: Mike Halla

The meeting was called to order at 12:00 by Board President Dorcas

Public Input No public input

Minutes Miller questioned why brief discussion on removal of Spruce tree was not included in the May minutes. This will be added. A motion was made by Kornely, seconded by Kirby and unanimously approved by the board to accept the April Minutes with the addition of the Spruce tree discussion.

Financial Review Current budget figures were reviewed by the board

Presidents Report – Amy Weigel

Education Committee – Jeanne Miller
No meeting in May

Marketing Committee – Simone Dorcas
No Meeting this month

Building Committee
No report

Board Changes

Committee Assignments for 2014-2015

Executive Committee: 1 vacancy - Dorcas

Building Committee: 2 vacancies – Goetze

Education Committee: 1 vacancy – Zimmerman

Membership/Marketing: 1 vacancy – Proszenyak

Personnel Committee: 3 vacancies – Dorcas, Proszenyak, Sitkiewitz

Directors Report – Greg Vadney

Eva Kold presented the Directors Report in Vadney's absence

Exhibits/Events

Colorama

Foundation Fundraiser is July 10th

Speaker Series: Colorama Photographers to make presentation on July 20th @ 1pm

The museum is partnering with the MAVCB to conduct a special in-exhibit visitor survey through the duration of Colorama to achieve more thorough data on the demographics and habits of our visitors. A weekend package giveaway is being offered to anyone who completes the survey. Winner will be determined with a drawing at the end of the Colorama Exhibit.

Zimmerman complimented Kold and Vadney on the way this exhibit has been displayed.

Cameras of Colorama

This exhibit is a partnership with Lloyds Camera Museum. Have gotten many positive comments on the display.

Bldg & Grds Update

Security System – Bids are being reassessed. Muenzenmeyer believes the bids will be within budget without subtracting identified necessities.

Landscaping issues – Due to definitive opposition to removal of the Spruce tree to the immediate east of the south entrance, the city no longer has that removal in their plans

The Parks Dept has determined that the two trees that flank the shed on the west end of the property are sufficiently diseased to warrant their removal. They will be replaced with new saplings with a time table to be determined.

Personnel

Holiday House Custodial Support – A new employee has been chosen to assist with day-to-day cleaning. Her paperwork is currently being processed, with her scheduled start date to be the week of 6-23-14.

Friends Advisory Committee – Tricia Zimmerman

Turnout for the Members' Preview of Colorama was somewhat disappointing, but all who attended had a wonderful time.

Foundation – Mike Halla

Invitations for the July 10th Fundraiser have been mailed. Dorcas encouraged all board members to make an effort to attend.

Collections – Eva Kold

The Georgia O'Keeffe is now on display in the John West Gallery.

A framed piece of acrylic on paper by Sam Francis is being sent to the Bresler Gallery in Milwaukee to have the frame and glass repaired. The Bresler Gallery will pick up the piece and return it once the repairs are completed.

Old Business

None

A motion was made by Kornely, seconded by Miller and unanimously approved to adjourn at 12:20

The next Board of Director's meeting will be Wednesday, July 16th at 12:00 noon

Respectfully submitted
Elaine Schroeder