

Present: Simone Dorcas, Amy Jagemann, Lori Kirby, Jeanie Miller, Christine Kornely, Eva Kozerski, Steve Proszenyak, Jason Ring, Eric Sitkiewitz, Greg Vadney, Tom Van Horn

Absent: Meg Bollinger, Dayna Goetz, Mike Halla, Tricia Zimmermann

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

Public Input There were three Juniors from Roncalli High School present to observe.

Minutes A motion was made by Sitkiewitz, seconded by Kornely and unanimously approved by the board to accept the October minutes as written.

Financial Review

An overview of the Museum's current budget was given to the board to review

Presidents Report – Simone Dorcas

Education Committee – Jeanne Miller

1. Minutes from the October meeting were distributed and discussed.
Spring Class Schedule is set

Marketing Committee – Simone Dorcas

1. Still working on getting an intern
2. Membership
 - a. Currently at 348
 - b. Goal is to get to 500 in 2015
 - c. Encourage membership at \$100 to qualify for ROAM & NARM Reciprocal Programs
3. Brochure
 - a. Still in development
4. Website
 - a. Looking into redesigning

Building Committee

No report

Director Evaluation

Due December 31st

Directors Report – Greg Vadney

1. Reminded board of upcoming events
 - a. Lee Berthelsen – December 7th
 - b. CIM Members Reception – December 10th
 - c. Holiday Parade – November 26th

Budget

1. Reviewed RWAM 2015 Budget
2. Sitkiewitz commented that Vadney's presentation at the Finance Committee meeting was well received and had a positive impact

Halloween

1. Huge success over 300 people attended

Bottlecap Installation

1. Mural was installed in Room 3. Great coverage from HTR.

Berthelsen Opening

1. Lee Berthelsen commented on how impressive the display of his father's painting was. He said it was as professional as an exhibit in a large metropolitan area

Wisconsin Federation of Museums

1. Vadney has been appointed to the WFM Museum Board.
 - a. Due to the fact that the board meetings are held at the same time as our Board of Directors' meeting, our Monthly board meeting will be changed to the 2nd Wednesday of the month beginning in January 2015.
2. WFM Convention - Vadney attended the 11-3-14 convention. Good networking opportunities.

Board Members

1. There will be three vacancies effective June/2015.
2. Board members were asked to bring recommendations for new members.

Friends Advisory Committee – Tricia Zimmerman

The Members Only Christmas in the Mansion Reception is scheduled for Wednesday, December 10th.

Foundation – Mike Halla

1. Reviewed Financials
2. City Budget
 - a. Sputnikfest proceeds will now be transferred to the City Account.
 - b. A higher percentage of the earnings from the West Foundation Fund will be given to the City

Collections – Eva Kold

1. A motion was made by Miller, seconded by Ring and unanimously approved by the board NOT to accept three unsigned Calder Print from Greg Zahn.
2. Kold attended a Disaster Planning Workshop in Oshkosh in October. Focus was on the 1st 48 hours after a disaster.

Old Business

None

A motion was made by Kornely, seconded by Jageman and unanimously approved to adjourn at 12:45 pm

The next Board of Director's meeting will be Wednesday, December 17th at 12:00 noon

Respectfully submitted
Elaine Schroeder