

Present: Meg Bollinger, Simone Dorcas, Mike Halla, Amy Jagemann, Christine Kornely, Jeanie Miller, Eva Kozerski, Steve Proszenyak, Jason Ring, Greg Vadney, Tom Van Horn

Absent: Dayna Goetz, Lori Kirby, Eric Sitkiewitz, Tricia Zimmermann

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

Public Input: none

Minutes A motion was made by Miller, seconded by Ring and unanimously approved by the board to accept the March minutes as written.

Financial Review

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

Presidents Report – Simone Dorcas

A ballot was distributed for the 5 potential candidates to fill the 3 board vacancies that will occur in June of this year. Those receiving the most votes were: Judy Corrado, Phil Hoff and Carrie Estrella. Their names will now be given to the Mayor to be presented to the Common Council for appointment to the RWAM Board of Directors.

Education Committee – Jeanne Miller

Beginning with the Summer Classes, adult refreshments will be served at all Adult Evening Classes held at the Rahr.

Heather Nelson, Education Lead Person, will do a monthly Enews on the Educational Programming at the Rahr

There was some discussion on the possibility of finding a way to support more hours for an Education Manager.

Marketing/Membership Committee – Simone Dorcas

No report

Building Committee

No report

Directors Report – Greg Vadney

Exhibits/Events

Olympian Conference and RWAM Art Class displays will begin April 12th.

St. Francis of Assisi display begins May 3rd

Discovery WI Premiere May 13th

RWAM Volunteer Appreciation Event May 14th

Best of Art Splash reception will be May 17th

Board Meeting Dates

A motion was made by Proszenyak and seconded by Jagemann to change the monthly meeting of the RWAM Board of Directors to the 3rd Wednesday of each month beginning in May. All board members present approved the motion with the exception of Ring, who opposed the motion.

Discovery WI Premiere

A Premiere showing of the Discovery WI segment will be held at the CCC on Wednesday, May 13th. All the board members are encouraged to attend. The actual airing of the show will be on Saturday, May 16th at 5:30 on channel 5. A portion of the segment will feature the Rahr Mansion/Collection/Wacky Weekend Workshop/Sputnikfest.

Friends Advisory Committee – Tricia Zimmerman

Waiting on final estimates for the grading of the Courtyard area. After the grading has been raised and level, members of the Advisory committee will choose the plantings.

Foundation – Mike Halla

Financials were reviewed.

Collections – Eva Kozerski

Arlette Junk has offered a grandfather clock that was given to her husband by Guido Rahr. It had hung in the Rahr Malting Office, but there is reason to believe it once hung in the Vilas-Rahr Mansion. A motion to accept the clock was made by Kornely, seconded by VanHorn and unanimously approved by the board.

A discussion followed as to how to transport this clock to the museum. Due to the size and fragile nature of the clock, a moving service will need to be involved. The names of moving companies were given to Vadney for follow up. The cost of moving the clock will be taken from the Acquisitions account.

A motion was made by Proszenyak seconded by Kornely, and unanimously approved by the board to adjourn at 12:40pm

Respectfully submitted
Elaine Schroeder