

**Present:** Judy Corrado, Carrie Estrella, Dayna Goetz, Mike Halla, Phil Hoff, Amy Jagemann, Christine Kornely, Eva Kozerski, Steve Proszenyak, Eric Sitkiewitz, Greg Vadney, Tricia Zimmermann

**Absent:** Meg Bollinger, Jeanie Miller, Jason Ring

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

**Public Input:** none

**Minutes** A motion was made by Kornely, seconded by Zimmerman and unanimously approved by the board to accept the June minutes with a correction to the July meeting date.

### **Financial Review**

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

**Presidents Report** – Amy Jagemann

### **Board Membership**

New board member, Carrie Estrella, was introduced to the board.

### **Board Committees**

- Meeting times for the various committees are as follows:
- Marketing: 3<sup>rd</sup> Wednesday at 11:00 am
- Education: 2<sup>nd</sup> Wednesday at 11:00 am
- Buildings: Open
- Collections: As needed – Eva will keep committee informed of meetings via email

**Education Committee** – Jeanne Miller

No Report

**Marketing/Membership Committee** –

No Report

### **Bi-Laws**

The current Board Bi-laws were reviewed with these suggested changes/adjustments:  
A motion was made by Kornely, seconded by Corrado and unanimously approved by the board to accept the highlighted changes listed below.

#### Section 2: Meetings and Elections:

- a. The board shall meet on a monthly basis during the year (on the third Wednesday of the month) unless museum business dictates otherwise; at such times and places as may be designated on call of the Chair, or in the Chair's absence, the Vice-Chair. Notice of the time and place of such meetings shall be given by mail **and/or email** at least four days, or by telephone notices shall be in the form of an agenda accompanied by the previous meeting's minutes. To aid in the successful scheduling of meetings, members shall notify the museum office at least 24 hours in advance of an anticipated absence.

### Section 3: Standing Committees

There shall be standing committees, which shall be comprised of members of the Board, and their recommendations shall be subject to ratification by the Board. The Chair of the Board shall appoint each committee chair and committee members shall be selected by each appointed committee chair. Standing Committees shall be as follows:

- a. Buildings & Grounds – to meet on as needed basis
- b. Education – to meet on as needed basis
- c. Membership/Marketing – to meet on as needed basis
- d. Collections – to meet on as needed basis
- e. Executive Committee which is defined as the Board Officers - Board Chair, Vice-Chair & Secretary, Former Board President (1 year term) Executive Director– to meet on as needed basis

### Board Secretary Position

A motion was made by Proszenyak, seconded by Kornely and unanimously approved by the board to appoint Jason Ring as Board Secretary.

### Directors Report – Greg Vadney

#### **Upcoming receptions and events:**

Hamilton Print Type Presentation – 8/15 at 1:00 pm

#### Subfest

Discussed next year's involvement

Wacky Weekend Workshop will be held off site at the Maritime Museum

A committee was formed to look into a Fine Arts Fair to be held during Subfest

Committee members: Estrella, Goetz and Zimmerman

#### Future Exhibits

Vadney presented higher end options for 2016. A discussion followed siting the need for collaborations. Some suggestions were made to do a costume exhibit siting the success of the Paine's Downton Abbey exhibit. It was also suggested we bring in one piece by a well known artist and build activities around that piece.

### **Bldg & Grounds**

- Roof – work continues
- Custodial Personnel – A replacement for one of the custodial positions will be interviewed next week.
- Courtyard Landscaping – will go to committee July 28<sup>th</sup>
- Conservatory – Floor and door work has been scheduled. Currently displaying art glass.

### **Website**

- More regular updating is being done
- Kayla & Eva are working on a template upgrade to change the basic look of the website.
- Eva will develop a schedule for website updating.

### **Sputnikfest**

- Raffle tickets for the Alien Drop were distributed to the board members
- This year there will be a movie at 7:00. What movie is shown will be determined by a public vote. Voting will be done through facebook and the RWAM website.

**Friends Advisory Committee** – Kathy Halla

A Tour to the Paine Art Center is scheduled for Wednesday, July 22<sup>nd</sup>.

There will be a reception for the County Artists Exhibit on Sunday, August 30<sup>th</sup> from 1-3

**Foundation** – Mike Halla

Reviewed Financials

**Collections** – Eva Kozerski

No Report

**Old Business**

None

A motion was made by Proszenyak seconded by Kornely, and unanimously approved by the board to adjourn at 1:15 pm.

Respectfully submitted

Elaine Schroeder