

**Present:** Meg Bollinger, Judy Corrado, Carrie Estrella, Amy Jagemann, Christine Kornely, Eva Kozerski, Jeanie Miller, Steve Proszenyak, Jason Ring, Eric Sitkiewitz, Greg Vadney, Tricia Zimmermann

**Absent:** Dayna Goetz, Mike Halla, Phil Hoff

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

**Public Input:** none

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

### **Financial Review**

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

### **Presidents Report – Amy Jagemann**

- **Board Committees**

City Policy states committees can consist of members that are not members of the Board of Directors, but they have no voting privileges. Only board members can vote.

#### **Marketing/Membership**

- Reviewed LTC Marketing Plan, which included some good programming ideas that we should be able to use.
- Will continue to reach out to the public through email program Constant Contact
- Membership
- Discussed proper allocation of Membership funds

#### **Education**

- Did not meet. No Report

#### **Collections**

- Will meet 8-21-15

#### **Buildings**

- No meeting schedule yet

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

- **Upcoming receptions and events:**

- RWAM Members & County Artists Opening – August 30<sup>th</sup> at 1:00
- Members Tablesettings Preview Night – October 8<sup>th</sup> at 5:00
- RWAM Annual Meeting – October 8<sup>th</sup> at 6:00
- Waters Edge Opening – October 9
  
- 44 people went on the bus tour to the Paine for the Downton Abbey Exhibit.
- This trip was free to RWAM Members.
  
- 35 people participated in the Hamilton Wood Type hands on activity.

- **Budget**

The 2016 budget essentially mirrors the 2015 budget.

The Revenue dollar amount will need to be adjusted

The budget still need Council approval

- **Bldg & Grounds**

- Roof repairs and painting work is done
- Courtyard Landscaping was approved and will begin after Sputnikfest
- Miller commented on the poor condition of the museum grounds. There was a need for edging, trimming and weeding before Sputnikfest. Vadney will talk with J. Muenzenmeyer
- Porte Cochere carpet samples will be brought in this week

**Friends Advisory Committee**

- They had a full bus for the Paine Tour
- There was discussion of using Membership monies to fund a long term contract for digital billboards.

**Foundation – Mike Halla**

- Reviewed Financials
- Reviewing Bi-laws regarding membership ratios
  - It was recommended that the Board of Director VP is always a member of the Foundation Board. This will be voted on at the September meeting.
- A performing Arts event is being planned for February as a fundraiser for the Foundation. A Bistro-Jazz type event which incorporates our collection pieces.

**Collections – Eva Kozerski**

- Veritas Appraisal Service will be on site November 16<sup>th</sup> & 17<sup>th</sup> to conduct an appraisal of our collection.
- Our Georgia O'keeffe, will be featured in the American Art History 2016 calendar. We will be selling these in our art cart.
- Humidity levels in our collection storage is dangerously high due to computer failure. Buildings and Grounds have been notified. We are currently running fans.

A motion was made by Kornely, seconded by Zimmerman and unanimously approved by the board to accept a Wayman Adams painting of Johann Berthelsen's mother, which has been donated to the museum by Lee Berthelson.

**Old Business**

None

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

Respectfully submitted  
Elaine Schroeder