

Present: Candace Giesen, Carrie Estrella, Mike Halla, Phil Hoff, Erin LaBonte, Adam Lovell, Jeanie Miller, Steve Proszenyak, Dolly Stokes Greg Vadney, Amy Fricke-Weigel

Absent: Meg Bollinger, Dayna Goetz, Lee Kummer, Patrick Neuenfeldt,

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

Public Input: none

Minutes A motion was made by Halla, seconded by Fricke-Weigel and unanimously approved by the board to accept the August minutes as written.

Financial Review

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

Presidents Report – Steve Proszenyak

Marketing/Membership Committee

- Late Night Event
 - Currently planning an event for Friday, October 28th 9:00pm – 2:00am
 - Food, Drink, Art Activity & Ghost stories in the mansion
 - Will do direct marketing
 - Sail Group, Chamber, Kohler, Hospitals, Membership
 - Facebook Event Page
- Membership
 - 2017 membership campaign
 - Discussed membership incentives
 - More marketing during in-house events

Education Committee

- Summer DAP
 - 15 participants received certificates for completing all 4 sessions
- Halloween at the Museum
 - October 26th
 - Same program as previous years
 - Art activity/storytelling/trick or treating
- Art of Conversation
 - Finalizing 2017 Schedule
- Art on the Lakeshore
 - October 1st at the YMCA
 - Sponsored by the Optimists
 - RWAM will hold an art workshop
- Spark
 - Heather Nelson will attend the November convention
 - Discussed the difficulty in planning with the fluctuation in attendance
 - Looking into possible future funding
 - Bader Grant is only good through 2017

Collections Committee

- No meeting

Buildings/Grounds

- No meeting

Art Fair Committee

- After a great deal of discussion, it was decided to table this committee
- Fricke-Weigel suggested more promotion of the RWAM Members and County Artists Exhibit as an alternative.

Directors Report – Greg Vadney

- Upcoming exhibits/events
 - Water's Edge Artists – October 2nd
 - Reception hosted by Artists – October 7th 5-7 pm
 - The Art of Tablesettings – October 9th
 - Members preview – October 6th
 - Art of Conversation – October 12th
 - Susan Quinn-Mrotek – The Art of Movement & Grace
 - Creative Power – November 6th
 - VSA Wisconsin (Special Needs Artists)
 - The Art of Lester Schwartz – November 20th
 - Opening Reception 1-3 pm
 - Sputnikfest
 - Profits were down
 - Friday Night event was successful but there was inclement weather on Saturday
 - Wrap up meeting will be held 10/27
 - Committee Chair will be appointed for 2017
 - Red Arrow Products Event 09/19/16
 - Dinner for international sales representatives was held at the Rahr
- Art of Conversation
 - Reviewed the list of potential Artists for 2017
- Parking lot was resealed and painted on Monday/Tuesday, September 12th/13th

Friends Advisory Committee – Jeanie Miller

- RWAM Members and Manitowoc County Artists Reception attendance was 179
 - Thanked board members that attended
- Discussing which events to hold receptions, since attendance is sometimes low
 - A suggestion was made by Labonte to combine the Art of Conversation Speakers with the Exhibit Receptions
- Possibly purchase name tags for committee members serving at the receptions to identify them as committee members

Foundation – Mike Halla

- Reviewed Financials
- Annual Appeal is targeted for November 2016
- Next Meeting is October 25th

Collections

- Rahr Steamer Trunk was filled with linens only
- The Chagalls will be returned from Colorado Springs the week of 09/26/16
- The new Chagalls, purchased in March, have all been framed

Old Business

none

A motion was made by Fricke-Weigel, seconded Giesen and unanimously approved by the board to adjourn at 1:05pm.

Respectfully submitted
Elaine Schroeder