

Present: Meg Bollinger, Carrie Estrella, Mike Halla, Phil Hoff, Lee Kummer, Erin LaBonte, Adam Lovell, Jeanie Miller, Greg Vadney, Amy Fricke-Weigel

Absent: Candace Giesen, Dayna Goetz, Patrick Neuenfeldt, Steve Proszenyak, Dolly Stokes,

The meeting was called to order at 12:05 by Board Vice - President Halla

Public Input: none

Minutes A motion was made by Miller, seconded by Fricke-Weigel 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 – Steve Proszenyak

Marketing/Membership Committee

- Survey Program
 - Surveys will be taken during this year's Sputnikfest.
- Fundraising
 - Variables to a "night in the mansion" event were discussed.
 - Greg will meet with Estrella and Weigel to plan an event.
- Membership Monies
 - Target funds toward revenue generating
 - Enhance Rentals
 - Create Traveling Exhibits
- Membership Drives
 - Tablesettings Exhibit, Halloween Event and Christmas In The Mansion

Education Committee

- New Educator, Michelle Bonde, will be contracted to teach the Fall Semester
- The DAP Summer Program Exhibit will be held August 30th at 5:30 at the Manitowoc Public Library
- Other topics of discussion
 - Teen Collaboration
 - Mural Projects
 - Art of Conversation Speakers

Collections Committee

- Reviewed Accession Terminology, Policy and Plan
- Acquisitions
 - Patrick Farrell Painting – committee voted to accept
 - Reinhart & Clara Rahr Steamer Trunk – committee voted to accept
 - Francis Case Bowls – need to gather more info before accepting

Buildings/Grounds

- Targeted dates for projects
 - 2017
 - Landscaping & Signage
 - 2018
 - Floor & Wall Coverings, Furnishings

Art Fair Committee

- No meeting

Sputnikfest

Weigel suggested a chair be appointed to the 2017 Sputnikfest committee

Directors Report – Greg Vadney

AMM Convention in Minneapolis July 28th 7 29th

- Vadney made many beneficial contacts at this convention
 - Hmong Community Programming
 - Digital Arts Programming
 - Other Municipal Owned Museums
 - Interest in possible loans of our collection pieces

Friends Advisory Committee – Jeanie Miller

- Museum Mugs are now available in the art cart for \$16/\$20
- Reception attendance is down
 - Suggestions were made to improve attendance
- Bus Trip was successful with a full bus
- Art of Conversation Series
 - October 12th, 6-8 pm – Susan Quin Mrotek – “The Art of Movement & Grace”
- Water Feature
 - The museum is looking into adding a water feature to the courtyard area. This will need to be cleared with Bldgs and Grds, and will be funded with Alice Chermak memoriam monies and RWAM Membership funds.

Foundation – Mike Halla

- Reviewed Financials
- Approved \$2500 each for 3 additional cameras at the Rahr
- New Board member – Stacey Culligan – Member at Large
- RWAM Membership Money
 - Foundation felt it was more appropriate to have the money remain with the museum rather than transferred to the Foundation

Old Business

none

A motion was made by Kummer, seconded Estrella and unanimously approved by the board to adjourn at 1:05pm.

Respectfully submitted
Elaine Schroeder