

SHELDON MUSEUM AND CULTURAL CENTER, INC
Board of Trustees Meeting Minutes
Monday, June 10, 2013, at the Sheldon Museum

CALL TO ORDER: 1:05 p.m. by President Jim Heaton

ATTENDANCE: BOARD – Michael Marks, Lorrie Dudzik, Bob Adkins, Jim Heaton, Anastasia Wiley, Jim Shook, Jan Hill, Pam Randles, John Hagen and Dave Pahl: **STAFF** – Jerrie Clarke, Blythe Carter: **BOARD LIAISON** – None

ADDITIONS TO THE AGENDA: Under New Business - Discussion re: Fair Booth

APPROVAL OF AGENDA: M/S Jim & Pam. - approved unanimously

APPROVAL OF MINUTES: M/S Michael & Jan – approved unanimously

CORRESPONDENCE/VISITORS: Neil Einsbruch – unable to attend due to conflict.

STAFF REPORT: See two page handout in packet.

- Jerrie is doing personal visits and phone calls re: catering for the Museums Conference.
- Question as to whether Tina should be hired under Special Hire (30 days) or Temporary Hire (1 yr). Jerrie will consult Borough personnel.
- Jerrie expressed her thanks for her going-away party and gift.
- Michael reported that *Children of Glacier Point* was exceptionally interesting reading.

FINANCIAL REPORT: See handout of *Amended Budget 2013* in packet.

- Several questions were asked about specific entries in the Financial Report.
- Henriette will help the new director with any budget questions he/she may have.
- M/S Dave & Michael to approve amended 2013 budget – approved unanimously

COMMITTEE REPORTS: Totem log is in place. AML transported the log from Kake at no charge. The Borough placed the log in the SMCC front yard. Sincere thanks to both.

OLD BUSINESS: Suggested fund raisers for the totem pole – 1) a lottery based on the completion date of the pole 2) full size photo with a hole for face pictures.

- Final budget hearing is tomorrow evening. Any Board Member who can, should attend.
- DISCUSS LATER - Shed cleaning and ACF Donation forms.

NEW BUSINESS: Membership Program – Jerrie will pass her ideas on to the new director.

- It was suggested that postcard sized Membership Program applications be distributed to every visitor to the Museum.
- New Director – Interviews were conducted earlier with Marnie Leist and John Hairr. A lengthy discussion followed. Jim H. will start calling references for both candidates tomorrow at 10 a.m. **A special meeting will be scheduled for final decision on Monday, June 17 at 1 p.m.**

- Art Acquisition Fund Proposals – Two items were proposed. Tresham Gregg submitted a wood carving titled “Birthing Inner Sunlight”, valued at \$2800. John Hagen submitted a photograph entitled “Degrade” or “Rustic Totem.” Valued at \$225. M/S Michael & Jan to purchase both items. Motion carried.
- It was noted that if our third party judge thinks a person’s work is good enough for a Six Week Exhibit, that we should at least consider purchasing a piece of their work.
- Fair Booth – The booth this year will just feature items from our store, with a possible drawing for a historic photograph.

BOARD DISCUSSION: Erica Rodenbeck, our summer intern, was introduced to the Board.

COMMITTEE MEETINGS: None

- **A special meeting is scheduled to choose a new director on Monday, June 17 at 1 p.m.**

NEXT BOARD MEETING: Regular Board Meeting – Thurs., July 18, 2013, at 1:00 p.m.

MEETING ADJOURNED at 2:25 p.m.

Respectfully submitted,

BbbAdkins, secretary