

Present: Simone Dorcas, Jill Hennessey, Dan Juchniewich, Lori Kirby, Jim Konitzer, Christine Kornely, Jim Muenzenmeyer, Bill Pohlmann, Jane Spindler, Tom Van Horn, Amy Fricke-Weigel, Tricia Zimmermann

Absent: Eric Sitkiewitz, Dolly Stokes

Meeting was called to order at 12:00 by Fricke-Weigel

A motion was made by Kornely, seconded by Hennessey and unanimously approved by the board to accept the May minutes.

Presidents Report – Amy Fricke-Weigel

1. Financial Review

- Financial overviews of May's activity were given to the board. It was asked if it was possible to have these overviews sent out ahead of time so they can be looked over prior to the meeting. This will be done beginning with the July Meeting.

2. Summer Classes

- All June classes are a go. Some of the July classes have a low enrollment at this time, but it was the consensus of the board that these should be held even if they are not completely filled.

3. Personnel

- Resignation of Board Members

Charles Ratigan and Jennifer Hogan's letter of resignation was presented to the Common Council and the Rahr-West Governing Board. The Common Council accepted the resignations on June 6th and the RWAM Governing Board accepted the resignations on June 15th.

- a. Fricke Weigel asked that if any of the current board members have individuals they would like considered to fill these vacancies, they should let her know and she will present those names at the July Meeting.

Due to the fact that he has applied for the position of RWAM Director, Tim Gadzinski submitted a letter of resignation from the board, which was accepted by the RWAM Governing Board on May 18th. His resignation will be effective until the hiring process for the Director is completed. Until then this board position will remain vacant.

- RWAM Friends Board

- a. The current status of the Friends Board was explained to the Board by Fricke Weigel.
- b. Zimmerman nominated the following individuals as potential Friends Board Members: Virginia Bare, D.J. Lucas, Ana Sadowski, Jane Spindler & Bernie Zimmer. Kornely nominated Tricia Zimmerman.
 1. A motion was made by Kirby, seconded by Hennessey and approved unanimously by the board to accept these nominations.
- c. Zimmerman will contact the nominees and set up a meeting for the end of July. At that time a schedule of monthly meetings will be set up.

- Officer Elections

- a. A motion was made by Kornely, seconded by Zimmerman and approved unanimously by the board to have Amy Fricke Weigel remain as Board Chair.
- b. A motion was made by Kornely, seconded by Kirby and unanimously approved by the board to appoint Simone Dorcas as Vice Chair.

4. Sputnikfest

- The consensus of the Mayor and the RWAM Governing Board is that Sputnikfest would continue as a museum event with all committees and volunteers intact.
- At their June 7th meeting, the RWAM Foundation agreed to a commitment to assist with this event financially if needed.
- A packet put together by Tim Gadzinski for the Foundation meeting, along with a budget overview from the RWAM Staff was given to the board for their review.
- Although there is no Chair this year due to the resignation of Barbara Bundy-Jost and Kathy Bundy, Fricke Weigel asked that the current committee members work together to put this festival on.
- In September the board will revisit this and form a committee for the 2012 event, which will mark the 50th anniversary of this historic event.
- It was suggested that we extend an invitation to *Reader's Digest*, since they placed us in the top 5 Funkiest Festivals in 2010. The RWAM Staff will attempt to get an invitation to them.
- Kornely & Kirby volunteered to represent the committee on the morning radio programs in September.

Addition Update – Jim Muenzenmeyer

Committee: Fricke-Weigel, Konitzer, Stokes, Van Horn, Zimmerman

- Contract with Sommerville was signed on June 6, 2011
- Drawings should be ready for the committee to view by the end of the month.
- Muenzenmeyer reviewed the history of this project to get the new board members up to date, at which time the Board reaffirmed its commitment to this project.
- Fundraising options and procedures were discussed.

Collections – Dan Juchniewich

Rudy Rotter Acquisitions

- Due to the fact the meeting was held at City Hall, Juchniewich presented pictures of the pieces to be accepted into the museum's collection. These were reviewed by the board members, and a motion was made by Van Horn, seconded by Konitzer and unanimously approved by the board to accept 19 drawings and 19 sculptures by the artist Rudy Rotter.

Closed Session

Motion was made by Kornely, seconded by Dorcas and unanimously approved by the board to convene to a closed session to discuss the Director Position.

Old Business

1. Foundation Board

- Fricke Weigel's position as a Governing Board Member on the RWAM Foundation Board was confirmed.
- Due to the resignation of Charles Ratigan, there is a Governing Board Member vacancy on the Foundation Board. A possible replacement will be discussed at the July meeting
- Tim Gadzinski's position on the Foundation Board will remain vacant until the Director hiring process is complete.

2. Fundraising Seminar for Non-Profits

- Van Horn gave an overview of his experience at a recent seminar he attended in Madison on Fundraising Development for Non-Profits. He felt it may be beneficial for the new director to attend this seminar in 2012.

Motion made by Hennessey and seconded by Kornely to adjourn.
Meeting adjourned at 1:30 pm.

Next meeting will be Wednesday, July 20th at 12:00 noon at the Rahr-West Art Museum.

Respectfully submitted

Elaine Schroeder