

Rahr-West Art Museum Board of Directors
Meeting Agenda
August 17, 2011 at noon
Rahr-West Art Museum

**If board members are unable to attend or if anyone needs special accommodations to attend,
Please contact Elaine at 686-3090 by Monday, August 15th**

1. Call the meeting to order - President
2. Minutes - President
3. Review Financial Accounts
4. President Report
 - Special Requests for Rental of the Rahr West
 - Sputnikfest update
 - Police and Fire Exhibit and Ceremony update
 - New Board Members
5. Rahr-West Friends Committee-Chair Tricia Zimmermann
 - Members of the committee
 - Approve budget for Table Setting Reception
 - Other items
6. Building Project - Jim Muenzenmeyer
7. Collection Report - Dan Juchniewich
8. Old Business
9. Adjourn