

Present: Simone Dorcas, Amy Fricke-Weigel, Jill Hennessey, Lori Kirby, Christine Kornely, Dolly Stokes, Greg Vadney, Tom Van Horn, Tricia Zimmermann

Absent: Mike Halla, Jim Konitzer, Jane Spindler,

Meeting was called to order at 12:05 by Fricke-Weigel

A motion was made by Hennessey seconded by Kornely and unanimously approved by the board to accept the April Minutes as written.

Presidents Report - Amy Fricke-Weigel

Financial Review

- Current budget figures were reviewed by the board

Rahr-West Fund

- Fricke-Weigel & Vadney met with Mayor Nickels and Tom Bare of the West Foundation. Will next meet with Rachel from the Community Fund. At this point there has been no final decision made.

RWAM Membership Committee

- Met on Wednesday, May 9th. The membership will be a 7 tier membership with a 1 year membership cycle from January 1st to January 1st. It was felt this would be more cost efficient.

Sputnikfest Committee

- Board was informed there is interest in filming the festival. A film crew from the CBBC is considering attending the event and filming a segment for "All Over The Place USA"
- There was some discussion as to having an official Historical Marker placed at the site of the Sputnik IV impact on 8th Street.

Building Campaign

- Fricke-Weigel gave a review of the project
- The Fundraising committee will be meeting on June 7th.

Directors Report - Greg Vadney

Assistant Curator Position

- Vadney introduced the new PT Curator, Eva Kold

Exhibits and Events

- Reviewed upcoming exhibits
- "Welcome Back Georgia", a public event marking the return of the Georgia O'Keeffe Painting, will be held on Friday, June 29th from 5-7.

Marketing

- The Visitors & Convention Bureau has released its new logo and tag line. We will work with other cultural groups to coordinate with this logo.

Professional Development

- Director - The benefits of attending Museum Organization Annual Meetings and Workshops were discussed. Hennessey noted the City Personnel Committee would have to approve any out of state travel.
- Governing Board - the goal is to have some type of Board Training set up for this Fall.
- Vadney will make a presentation to the Council on the Volunteer Program at RWAM.

Friends Advisory Committee - Tricia Zimmerman

- A bus tour to Door County is being planned as a thank you to the RWAM Docents. RWAM Docents will not be charged for the tour. RWAM members may purchase a ticket if they would like to participate in the tour. If room is still available it will then be opened to the public. A motion was made by Kornely, seconded by Van Horn and unanimously approved by the board to approve spending \$730 for a bus tour to Door County in recognition of the docents.
- Zimmerman requested permission to remove RJ Skrepinski from the Friends Advisory Committee, due to the fact that he has not been able to attend any of their meetings, and replace him with Kathy Pohlmann. A motion was made by Kornely, seconded by Kirby and unanimously approved by the board to replace RJ Skrepinski with Kathy Pohlmann on the Friends Advisory Committee.
- Welcome Back Georgia Reception

A motion was made by Stokes, seconded by Dorcas and unanimously approved by the board to approve a \$65 budget for the "Welcome Back Georgia" reception on June 29th.

Collection Report - Greg Vadney

- Additional Storage
Vadney received a quote of \$32,000 for a storage unit to hold 4 paintings that are currently being stored in a hall area due to the fact they cannot be moved to the Art Storage Area because of their size. Zimmerman suggested a local contractor, and will contact him. A discussion followed regarding funding this project. It was decided monies will be taken from the Foundation, Friends and Conservation accounts.

Old Business

No old business

A motion was made by Kornely, seconded by Kirby and unanimously approved to adjourn the meeting at 1:00

The next board meeting will be June 20, 2012 at 12:00 noon

Respectfully submitted

Elaine Schroeder