

**Present:** Meg Bollinger, Simone Dorcas, Amy Fricke-Weigel, Mike Halla, Amy Jagemann, Lori Kirby, Jim Konitzer, Christine Kornely, Jeanie Miller, Dolly Stokes, Tom Van Horn,

**Absent:** Jill Hennessey, Jason Ring, Greg Vadney, Tricia Zimmermann

The meeting was called to order at 12:00 by Board President Fricke-Weigel

**Public Input** No public input

**Minutes** A motion was made by Stokes, seconded by Kornely and unanimously approved by the board to accept the February Minutes as written.

**Financial Review** Current budget figures were reviewed by the board

**Presidents Report** - Amy Fricke-Weigel

Jim Konitzer's term on the board will expire on June 1, 2013. A motion was made by Van Horn, seconded by Bollinger and unanimously approved by the board to nominate Mike Halla as his replacement. This recommendation will be passed on to the Mayor for consideration.

President Weigel gave a summary of the meeting with Mayor Nickels, Greg Vadney and herself to discuss Greg's Evaluation.

It was also noted that In the past the Rahr-West has fallen under Public Works/Licensing. It will now be included with Parks/Rec. This may result in a new Council Rep being appointed to our board.

**Marketing/Membership Committee**

Will be working on a Foundation Fundraiser during the Frank Lloyd Wright Exhibition.

**Education Committee**

The Summer Programming will be combined with Parks/Rec, Aquatic Center and the Zoo. These programs are slated to go out in April

The Open House held during the MPSD Reception was not well attended. Will move the activities to the lounge area for the next Open House to be held during the St. Francis of Assisi Reception.

Plans are being made for an art class for autistic children to be held during the summer months.

**Directors Report** - Greg Vadney

The JEM Grant applied for in conjunction with the Frank Lloyd Wright Exhibit was denied.

Activenet is slated to be live on April 15<sup>th</sup>. This program will allow costumers to sign up and pay for classes and membership on line.

**Friends Advisory Committee** - Tricia Zimmerman

As the new Chair of the Friends Advisory Committee, Sandy Van Horn will submit minutes to future Board of Director meetings, but does not need to be present.

The Friends are in the process of planning a rummage sale to be held in conjunction with Krazy Sale Days, pending approval.

Plans for the Mother Daughter Tea are progressing.

**Foundation** - Mike Halla

The Foundation board felt there should be some type of fundraiser done on an annual basis, and will be working with the Marketing Committee on a Foundation Fundraiser to be held in conjunction with the Frank Lloyd Wright Exhibit in June.

### **Collections**

Nancy Hooper Horvath, administrator of the Hooper Foundation, has offered the remainder of her parents' print collection (numbering 155) to the museum. As part of the agreement, we will house the prints, choose the prints we wish to keep, and disperse the remaining. Dan Juchniewicz has been working with The Hooper Collection to assess these remaining prints, and would continue on a volunteer basis, should the museum take on the prints. The Hooper Foundation is agreeable to contributing to the storage and framing costs for selected prints. The Rahr-West would create a temporary exhibit based on the Hooper prints to show in 2015 and possibly to travel regionally. A motion was made by Stokes, seconded by Kornely and unanimously approved by the Board to accept the agreement.

Construction of the art storage unit is scheduled to begin in April. A local fabricator is able to construct a rolling rack system at approximately \$15,000 less than the quote from Midwest Storage Solutions.

We are finalizing our reciprocal loan in return for the Georgia O'Keeffe painting *Birch and Pine II*. We have a commitment to receive *Yosemite Valley* by Albert Bierstadt as well as *Coco* by Pierre-Auguste Renoir. The incoming loans will be featured on their own.

### **Old Business** None

A motion was made by Van Horn, seconded by Miller and unanimously approved to adjourn at 12:45 pm.

The next Board of Director's meeting will be Wednesday, April 17<sup>th</sup> at 12:00 noon

Respectfully submitted  
Elaine Schroeder