

Present: Meg Bollinger, Simone Dorcas, Amy Fricke-Weigel, Mike Halla, Jill Hennessey, Eva Hickey, Amy Jagemann, Lori Kirby, Jim Konitzer, Christine Kornely, Jeanie Miller, Jason Ring, Dolly Stokes, Greg Vadney, Tom Van Horn, Tricia Zimmermann

Absent:

The meeting was called to order at 12:10 by Board President Fricke-Weigel

Public Input No public input

Minutes A motion was made by Hennessey, seconded by Kirby and unanimously approved by the board to accept the May Minutes as written.

Financial Review Current budget figures were reviewed by the board

Presidents Report – Amy Fricke-Weigel

FLW Reception

Fricke-Weigel thanked all the board members for their attendance and assistance at the FLW Reception. Attendance was close to 200. Everyone had a wonderful time.

May 25th Incident

The board was given an update on the May 25th theft incident. The donation box was destroyed and approximately \$250 was stolen. A new donation box has been ordered, and additional security cameras, plus an upgrading of our Security System is being included in the Capitol Improvement Plan for the Museum. Vadney stated the museum is now part of the Neighborhood watch.

Museum Coverage

In light of the May 25th incident, board members were asked if they were able to provide additional coverage at the museum, on a volunteer basis, on the weekends. A sign-up sheet was passed around.

Marketing/Membership Committee

At this month's meeting, the committee member's went through a "branding" exercise.

Education Committee

Some of the adult classes had to be cancelled due to lack of participation
A Pilot Program for Special Needs students will begin in July
The Manitowoc Service League has gifted the museum \$500 for the renovation of the Discovery Room

Committees

A listing of the current committee members will be emailed to everyone. If anyone would like to change the committee they are currently involved with, they should contact Elaine.

Sputnikfest

The Sputnikfest committee will be meeting this evening.

Directors Report – Greg Vadney
Event and Exhibit Schedule was reviewed

Current Exhibits

Frank Lloyd Wright Exhibit: Attendance is going very well. This exhibit is bringing a lot of visitors from outside the area.

Paul Rocheleau - Photography of the Interior: Opening Reception will be June 30th from 1-3

2014 Exhibit Schedule

June/July - Colorama – Thirty-six 60" X 80" Prints of American Life. Vadney will be looking for sponsorships, grants, etc. to finance this exhibit.

August/September -Really Big Prints – A collaboration with UW Manitowoc

Lecturer Honorariums

There was a great deal of discussion regarding whether or not to compensate lecturers monetarily. This expense is not currently built into the budget.

A motion was made by Stokes, seconded by Dorcas to give the three FLW lecturers RWAM merchandise valued at no more than \$50.

Voting for the motion: Bollinger, Dorcas, Fricke-Weigel, Jagemann, Kirby, Kornely, Miller, Ring, Stokes, Zimmermann.

Voting against the motion: Halla, Hennessey & Van Horn.

Motion was carried.

This will be included in the next budget and a policy will be developed.

Education Committee will include in their next meeting agenda to work on putting together a lecture series for 2014

Capital Allocation Proposals

Security - The day after the theft incident Vadney and Muenzenmeyer met with Martin Security. After walking the entire facility, it was decided that in order to provide adequate coverage, we needed to upgrade the entire system at a cost of \$20,000 - \$30,000.

When comparing this cost to the value of the RWAM Collection, it was felt the expense was a small investment.

New Flooring – The carpeting in the galleries and lounge area is badly worn and stained, and needs to be replaced.

Friends Advisory Committee – Tricia Zimmerman

Reception

A motion was made by Kornely, seconded by Ring and unanimously approved by the board to budget \$200 for the Paul Rocheleau Reception.

Monies from the Friends Fund were used to pay for the recovering of the 13 gallery benches at a cost of \$1119.

July 13th, the Friends will be holding a Christmas In July Sale in conjunction with Crazy Days.

Foundation – Mike Halla

Halla gave an overview of the Foundation Funds

July 11th Fundraiser

6:30 pm at the Schwartz House in Two Rivers

Collections

Storage Unit is complete at a cost of \$25,833 – funded by the Foundation

Acquisitions:

Kathy Keip – Canvas Painting of “Pinta, the Santa Marie” - Board voted not to accept.
James Michael – Betsy Michael, the widow of James Michael, would like to donate some of James’ artwork to the museum, with the stipulation that it would be on display permanently. Our acquisition policy does not allow for this. Vadney will be discussing this further with her.

Old Business None

A motion was made by Hennessey, seconded by Dorcas and unanimously approved to adjourn at 1:20 pm.

The next Board of Director’s meeting will be Wednesday, July 17th at 12:00 noon

Respectfully submitted
Elaine Schroeder