

Present: Meg Bollinger, Simone Dorcas, Amy Fricke-Weigel, Mike Halla, Eva Hickey, Amy Jagemann, Lori Kirby, Christine Kornely, Jeanie Miller, Jason Ring, Greg Vadney

Absent: Jill Hennessey, Dolly Stokes, Tom Van Horn, Tricia Zimmermann

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 Miller, seconded by Kornely and unanimously approved by the board to accept the July Minutes as written.

Financial Review Current budget figures were reviewed by the board

Presidents Report – Amy Fricke-Weigel

Education Committee – Jeanne Miller

An application has been submitted for the Nash Grant

Discussed other options for Adult Classes offered at the Museum

Marketing Committee – Amy Fricke-Weigel

FLW Exhibition Marketing was very successful

Membership renewals will be sent out in December

Signage – new signage on 143 billboards is being researched. Target date in 2014

Building Committee – no meeting

Sputnikfest

An overview of what will be taking place was given to the board along with sponsorships and vendors.

Directors Report – Greg Vadney

FLW Exhibition

48% increase in attendance over last year during the same period

According to the Dept of Tourism this exhibit brought \$257,000 in revenue to the area.

Marketing - 40% of the visitors stated they heard about the exhibit through the newspaper or internet.

The partnership with the Bernard Schwartz House also contributed to the large turnout, along with the raffle, which included an overnight stay at the Schwartz House and a FLW themed basket.

Personnel

Custodial: There will be supplemental custodial help through Holiday House beginning in September. This individual will work 2 hrs/day. The first 90 days will be covered by DVR and then this expense will be paid through the Buildings & Grounds Dept.

Security Guards: We currently have 2 vacancies. One for every other weekend and one on an as needed basis. An ad has been placed by HR. We would like to have this position filled by the first part of September.

Security Guards are currently listed as seasonal employees. This classification is being looked at possibly being changed to Part Time Status.

2014 Budget

Operational Budget: There will be no increase in the 2014 Operational Budget, but will be attempting some reclassifications.

Capital Budget: Taking into consideration the theft in May of this year, an upgrade of the Security System has been included in the Capital Budget – with the city paying 50% of the cost.

Repainting the Mansion was also included, but due to hail damage, a portion of this will be covered by insurance. The color will remain the same.

Friends Advisory Committee – Tricia Zimmerman

Bi-laws are in the final stages. Will be finalized at next meeting.

There are two shrubs in the courtyard area that need to be replaced. This will come out of money budgeted by Buildings and Grounds, with the balance being covered by the Friends.

Foundation – Mike Halla

Annual Appeal

Working on a draft for the Annual Appeal – target date of October, 2013

Fundraisers

FLW Fundraiser was very successful. Raised over \$7,000.

Will now be planning for a 2014 event.

Other

A check for \$14,231 was cut to the City. This is per an agreement with the city to supplement the clerical position at the museum.

The Foundation's distribution plan will be reviewed at the next quarterly meeting.

Distribution rate is currently 5%.

Collections

Hooper Prints: Lucy Jost, the intern assigned to organized the Hooper Prints, presented the board with binders cataloguing the 170 Hooper Prints along with information on each of the artists. The Hooper Foundation will cover the cost of framing 50 prints to create a traveling exhibit. The Board will need to decide which prints to accession.

Kamagowa Room: Michael Arndt has approached the museum requesting to donate items he brought back from Japan during the LWE visit to Kamagowa this past summer. It was the consensus of the board that only artistic pieces should be considered, Vadney would like a policy established as to what the museum would accept as additions to the current Kamagowa display.

Old Business None

A motion was made by Kornely, seconded by Kirby and unanimously approved to adjourn at 1:05 pm.

The next Board of Director's meeting will be Wednesday, September 18th at 12:00 noon

Respectfully submitted
Elaine Schroeder