

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

Absent: Tom Van Horn,

The meeting was called to order at 12:05 by Board President Weigel

Public Input No public input

Minutes A motion was made by Miller, seconded by Jagemann and unanimously approved by the board to accept the November Minutes as written.

Financial Review Current budget figures were reviewed by the board

Presidents Report – Amy Weigel

Education Committee – Jeanne Miller
No Report

Marketing Committee – Amy Weigel

There was discussion regarding going forward with signage on I43. The current proposal with Lamar would be a 3-year contract at a graduating fee of \$250 per month the first year, \$260 the second and \$270 the third. The sign would be located South of Sheboygan. It was the consensus of the board that this was not a good option at this time.

Building Committee

Committee will meet in January

Sputnikfest

Weigel will bring a list of potential sponsors to next month's meeting and asks that each board member select one or more sponsors to make personal contact with.

The Noon Optimists have agreed to man a food stand for RWAM and share the proceeds.

Director's Evaluation

The evaluation forms have been mailed. The deadline to complete them is December 30th. Would like to go into closed session in January for review.

Directors Report – Greg Vadney

2014 Operating Budget

The Budget was approved as submitted.

-Curator will now be full time (this is currently waiting for committee approval)

-The museum will be closed on Monday's beginning January 6, 2014

Overview of 2013

-Highlighted Strategic Plan Achievements

-Attendance is slightly lower than 2012

Board Members

Vadney is working on a matrix of qualities preferred in potential board members. Once he has completed this, current board members will complete one on themselves as well.

Submissions for potential board members to fill the two upcoming vacancies need to be submitted by February's meeting.

Friends Advisory Committee – Tricia Zimmerman

Christmas In The Mansion Members Reception was a huge success
Friends would like to purchase artwork for the museum
-an outdoor sculpture was suggested

Foundation – Mike Halla

The foundation has passed the \$1,000,000 mark
The Annual Appeal was mailed out. To date we have received \$2425.00

Collections

A motion was made by Stokes, seconded by Kornely and unanimously approved by the board to accept a Larry Rivers silkscreen gifted to be museum by Dennis Rocheleau.

Old Business None

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

The next Board of Director's meeting will be Wednesday, January 15th at 12:00 noon

Respectfully submitted
Elaine Schroeder