

**Present:** Meg Bollinger, Simone Dorcas, Dayna Goetz, Mike Halla, Amy Jagemann, Lori Kirby, Christine Kornely, Jeanie Miller, Eva Kozerski, Steve Proszenyak, Jason Ring, Eric Sitkiewitz, Greg Vadney, Tom Van Horn, Tricia Zimmermann

**Absent:**

The meeting was called to order at 12:00 by Board President Dorcas

**Public Input:** none

**Minutes** A motion was made by Halla, seconded by Van Horn and unanimously approved by the board to accept the April minutes as written.

**Financial Review**

An overview of the Museum's current budget was given to the board to review

**Presidents Report – Simone Dorcas**

**Board Membership**

- Committees  
Will be re-establishing committees at the June meeting  
Descriptions of the various committees will be sent to board members

- Election of Officers

A motion was made by Dorcas, seconded by Kornely and unanimously approved by the board to elect Amy Jagemann as board president.

A motion was made by Dorcas, seconded by Zimmerman and unanimously approved by the board to elect Mike Halla as vice president

**Education Committee – Jeanne Miller**

Will be conducting a survey this Fall to determine what type of classes are preferred.

**Marketing/Membership Committee – Simone Dorcas**

- LTC Marketing Class  
Has completed their marketing plan for RWAM. We should be receive a copy this week.
- Branding  
Reviewing our current Logo
- Discovery WI  
Discussed how to use content over the next 2 years – possibly create a U-Tube page
- Website  
Needs to be revamped and upgraded

**Building Committee**

No report

**Directors Report – Greg Vadney**

Vadney thanked the outgoing board members, Dorcas, Kirby and Van Horn for their contributions to the RWAM.

**Exhibits/Events**

Reviewed upcoming exhibits and event.

Reminded Board members of Members Only Reception for the Hooper Exhibit.

Paine Bus Tour – Free to Members – July 22<sup>nd</sup>

### **Building Update**

- Roof  
City has accepted the bid to repair the roof – Repair date yet to be determined.
- Porte' Cochere  
Waiting for estimates on flooring and stair railing
- Conservatory  
Doors need to be planed down  
Removed Pine shelving over original window seats  
Etched in Stone to give estimate on floor repair  
Friends looking into additional décor
- Courtyard  
Two estimates received to make handicap accessible  
Will regrade, sloping away from doorways  
Membership monies will be used to fund the project

### **Subfest – July 10<sup>th</sup> – 12<sup>th</sup>**

RWAM will be hosting the VIP Kick-Off event on Friday, July 10th  
The Subfest Planning Committee meets every Wednesday at 5:30. Vadney asked for  
A board member to volunteer to Represent the Rahr at these meetings.

### **Graphic Designer**

Kayla Samz will start beginning in June. This position is not funded by the City or the Rahr.  
She will be on a 9 week trial

### **Friends Advisory Committee – Kathy Halla**

Kathy Hall, current chairperson of the Committee gave an overview of the Paine Bus Tour  
Tour is free to members - Lunch at Roxy's will be dutch treat  
Bus leaves the Rahr at 8:30 am and returns at 5:00 pm  
Receptions  
June 14<sup>th</sup> 1-3 A View From the Periscope Public Opening Reception  
June 18<sup>th</sup> 5-7 Modern Near and Far – Members Preview

### **Foundation – Mike Halla**

- Financials were reviewed.
- Board Membership  
Will be reviewing Foundation Bi-laws regarding Board Membership  
Current rules are board must consist of 9 members – 5 from RWAM Board of Directors  
and 4 members at large.
- Fundraising Events  
Discussed the possibility of holding a Friday Night Social event and charge admission

### **Collections – Eva Kozerski**

No Report

### **Old Business**

None

A motion was made by Kornely seconded by Ring, and unanimously approved by the board to  
adjourn at 12:40pm

Respectfully submitted  
Elaine Schroeder