

**Present:** Meg Bollinger, Carrie Estrella, Candice Giesen, Phil Hoff, Lee Kummer, Erin LaBonte, Adam Lovell, Steve Proszenyak, Greg Vadney

**Absent:** Dayna Goetz, Mike Halla, Jeanie Miller, Patrick Neuenfeldt, Dolly Stokes, Amy Fricke-Weigel

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

**Public Input:** none

**Minutes** A motion was made by Giesen, seconded by Estrella and unanimously approved by the board to accept the January minutes as written.

### **Financial Review**

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

### **Presidents Report – Steve Proszenyak**

#### **Education Committee**

- heARTs Project  
140 8"X8" canvases were up for bid. All but 14 sold. The auction was well received by those attending the Love Letters event and the general public. Final figures not yet available.
- Summer Classes
  - Summer classes are being developed.
  - The Rahr will once again collaborate with the Library on the DAP (Digital Arts Program)
- Art of Conversation
  - 37 people attended the Emily Taylor Event
  - The next speaker will be John Abler on March 9<sup>th</sup>

#### **Marketing/Membership Committee**

- Membership  
Continue 10% discount through February for renewals & new memberships.  
Memberships renewals are still coming in.
- Culture & Cuisine  
This program continues through February
- Summer Marketing  
The Rahr will partner with the MAVCB with ads in the Our WI and Fox Cities Magazines
- heARTs Fundraiser  
140 8x8 canvases were up for bid. All but 14 sold. The auction was well received by those attending the Love Letters event and the general public. Final figures not yet available.
- Museum Partnerships  
Look into obtaining mailing lists from other museum/education facilities in larger areas like Chicago, Madison, Milwaukee, Minneapolis
- Navy Exhibit  
Market the Veterans Groups and Door County Tourist traffic

#### **Collections Committee**

No report – meet as needed

#### **Buildings/Grounds**

No Report – meet as needed

**Directors Report – Greg Vadney**

- Exhibits/Events  
Reviewed current and upcoming events and exhibits
- Museum Advocacy Day  
After receiving a written request from Chairman Prosenyak for assistance with Vadney's travel expenses, the WI Federation of Museums has agreed to contribute \$500. This leaves approx. \$170 for the museum. Vadney will be in Washington DC for this event February 27<sup>th</sup> – March 1<sup>st</sup>.
- Chagall Le Cirque
  - The Rahr has received a grant from the Ruth & John West Foundation in the amount of \$51,540 to be applied toward the framing, creation of shipping crates and marketing of the Le Cirque Series.
  - We have had two museums request this Series to exhibit at their museum.
  - It was suggested that we look into a reciprocal agreement for an exhibit of equal value

**Friends Advisory Committee – Jeanie Miller**

No Report

**Foundation – Mike Halla**

- Financials not available due to computer issues
- February 10<sup>th</sup> Fundraiser  
This event was well-received. Final figures not yet available  
Vadney thanked all board members that assisted with this fundraiser

**Collections**

No Report – meet as needed

**Old Business**

None

A motion was made by Kummer, seconded by Hoff and unanimously approved by the board to adjourn at 12:30

Respectfully submitted  
Elaine Schroeder