

Present: Simone Dorcas, Amy Fricke-Weigel, Tim Gadzinski, Jill Hennessey, Barb Bundy Jost, Augie Krieser, Eric Sitkiewitz, Jane Spindler, Dolly Stokes, Thomas Van Horn

Absent: Jennifer Hogan, Jim Konitzer, Charles Ratigan

Meeting was called to order at 12:00 by Dolly Stokes

Motion was made by Fricke-Weigel and seconded by Gadzinski to accept the June meeting minutes.

The new board members – Jill Hennessey & Eric Sitkiewitz were introduced to the board.

Presidents Report – Dolly Stokes - No Report.

Friends of RWAM Report – Jennifer Hogan, President

Bundy-Jost spoke in Hogan's absence.

- The Friends purchased an antique Pier Mirror for the mansion, which is now on display in the main gallery of the house.

Directors Report – Barb Bundy-Jost

- Article V of the By-laws was discussed. This article deals with the Annual Meeting. Several dates and ideas were tossed around, but it was decided to table the discussion until September.
- Membership
 - There was discussion about raising the current rate for Student, Senior, Dual Senior, Individual and Family Levels, and adding a Lifetime Membership category.
 - This will be revisited at the August Meeting.
- New Board Member Packets
 - Hennessey and Sitkiewitz both agreed the new member packets were informative
 - These packets will also be used when recruiting new board members.
- RFP
 - Both Jim Muenzenmeyer of Bldgs & Grounds and Bundy-Jost have been receiving calls regarding the RFP
- Fundraising
 - Gadzinski submitted a proposal to the board for a Fundraising Coordinator to facilitate fundraising efforts at the Museum. After much discussion it was decided review the information and re-visit the proposal at the August meeting.
- Sculpture – “Spirit of the River”
 - Discussed museum's involvement in the project

Education Report

- Reviewed Classes currently offered.

Collections

- The Dr Faller Sculpture
 - It is currently being bronzed and should be finished sometime in September.
 - The museum will be required to provide a foundation for the statue.
 - Dr. Faller will be viewing the museum grounds with Bundy-Jost to determine where the sculpture should be placed.

Meeting adjourned at 1:25 pm

The next board meeting will be **Wednesday, August 18th at 12:00 noon**

Respectfully submitted,

Elaine Schroeder