

Present: Simone Dorcas, Amy Fricke-Weigel, Tim Gadzinski, Jill Hennessey, Jennifer Hogan, Justin Nickels, Bill Pohlmann, Charles Ratigan, Jane Spindler, Dolly Stokes, Dan Juchniewich, Jim Konitzer.

Absent: Eric Sitkiewitz, Tom Van Horn

Meeting was called to order at 12:00 by Fricke-Weigel

Motion was made by Stokes and seconded by Spindler to accept the August meeting minutes.

Presidents Report – Amy Fricke-Weigel

The Executive Committee met with Mayor Nickels and reviewed the RWAM Director Job Description and focus of the Museum. The process of hiring a new Director will continue into 2011.

During the absence of a Director the RWAM Governing Board Members will be called upon to assist the staff with receptions and events.

Exhibits

- Tablesetting – October 10th – October 24th
 - Reception – October 10th 1:00 – 4:00
- Christmas In The Mansion - November 24th – January 9th, 2011
 - December 15th 5:00 – 8:00: Christmas Gathering for Friends of RWAM Members and all City Department Employees

Collections – Dan Juchniewich

A motion was made by Gadzinski and seconded by Ratigan to accept the following pieces to the RWAM Collection

- Ron Stokes
 - Watercolor “My Visit To Scotland”
- American Academy of Arts & Letters
 - David Nelson Oil

Juchniewich informed the board that the Kohler Foundation is planning additional donations in the future.

Education Report – Joseph Metzen

- Summer Session figures & upcoming classes were reviewed.

Closed Session

A motion was made by Hennessey and seconded by Dorcas to adjourn to closed session meeting.

A motion was made by Hennessey and seconded by Gadzinski to resume open session meeting.

- Interim Director of RWAM
 - A motion was made by Stokes and seconded by Hennessey to accept the RWAM Governing Board recommendation, as presented by the RWAM Executive Board, to appoint Dan Juchniewich as Interim Director of the RWAM. This recommendation will be forwarded to the City of Manitowoc Personnel committee for review of salary adjustments.

Respectfully submitted,

Elaine Schroeder