

## Museum Oversight Board Meeting Minutes

02/19/2018

Attendees: Nelda Bryan, Scott Clark, Nancy Miller

Guests: David Lewis, Sara Wilson

Absent: Paul Reilly, Chelsea Teater

Meeting Start Time: 11:35 am

Minutes Approved: (01-22-18 meeting) no issues

Receipts: January receipts were approved and signed off on.

New Business:

Sara Wilson's report:

-The Museum has many events planned for the upcoming year. Every month has at least one and sometimes two events scheduled. Sara has the complete listing of events. Volunteers are needed to help stuff Easter Eggs for the egg hunt.

-An exhibit, Standing Bears Account of the Battle of the Little Big horn, by Col. Rodney Thomas is now available.

David Lewis' report:

-The request for CIP funds in the amount of \$1.1 million dollars for exterior renovation to the Tootle-Wyeth Mansion has been made to the CIP Committee. The request passed the first hurdle. The second request will be presented within the next 10 days.

-David has been in contact with the developers of the Colgan Building. They have graciously informed the Museum any items at the Colgan Building could be donated to the Museum, this includes the boilers and condensers.

Old Business: None

Meeting Adjourned: 12:12 pm

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CITY CLERK