

Museum Oversight Board Meeting

8/20/18

Attendees: Nelda Bryan, Scott Clark, Nancy Miller, Paul Reilly, Chelsea Teater

Absentees: None

Guests: Sara Wilson, Executive Director & David Lewis, Board President

Start Time: 11:35am

Minutes: 6/18/18 minutes were approved; no issues

Receipts: July receipts were approved. Noticed increase in air conditioning expenses due to issues with system, but no major concerns were noted.

Executive Director Report:

- Museum Annual Report is out. The amount of work accomplished in 1 year has been amazing. The museum has seen an increase in events and gift shop sales.
- Missouri Over There exhibit is out at the East Hills Mall. This is a free exhibition. There is potential to work with the mall to have more exhibitions that are more information heavy out there.
- This year marks St. Joseph's 175th birthday. The Museum is selling shirts and posters (that were made in house).
- Colgan Center passed zoning so we should see some movement with that building.
- CIP passed
- Though the McKinney Trust \$7500 was awarded which will help cover ½ of the camera security update costs.

Board President Report:

- Museum has been in compliance since 2014.
- Discussed CIP and what it would entail for the museum.

Next Museum Oversight Board Meeting: Monday September 17th 2018 at 11:30am

Meeting Adjourned: 12:06pm

Minutes Submitted by Chelsea Teater; Museum Oversight Board Secretary

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