

Minutes - July 20, 2022

Call to Order at 4:47 by Eileen

Adults who are present - Eileen Nickels, Brad Brogley, Kathy Connett, Mark Stead
Erik Flesch-Museum Director

Approval of minutes from the previous meeting.

Motion to approve - Brad, Second by Kathy.

Motion passed.

Directors Monthly Report

Erik shared the 2022 Museum Department Goals document

Erik had a phone call with Eagle Picher

53rd anniversary on the landing on the moon (see Facebook post)

Battery powered the rockets would have included resources from the area

Possibly have Eagle Picher present in the future.

Heritage Days - Almost 200 attendees, even with the weather challenges

Young Pioneers Mini-Camp is tomorrow (July 21) and is sold out.

Goals - continue to work with the Friends of the Museum to raise \$100,000 to meet their goal.

Raffle - 300 tickets being sold.

Drawing on Mine Day on August 20.

Return them to Erik if you are having a challenge to sell your allotment.

Return unsold and money to Erik Flesch by August 10.

Employee reviews - Erik will complete these reviews. Erik is working with the City Manager to create a strategize staff plan

Erik presented the Museum Campus Planning and Buildings and Grounds portions of the document and will be taking steps to assure the roof of the Hanmer Robbins building is completed in accordance with the grant stipulations. Mine projects were discussed and will be completed as time allows.

Erik walked the board members through each line item from the Collections Care, Education, Exhibits, Marketing, and Outreach from the 2022 Museum Department Goals document.

The board members will review the Marketing Pamphlet provided at the meeting and report back to Erik with any suggestions.

The google street view is from a time that the area was under construction. Additional contact to Jessica Brogley will take place to identify possible solutions.

Collections Monthly Report

Accessions/dDeaccessions

Discussion around a possible addition to the Mining/Rollo Jamison Museum and it was determined to provide this to the SW Wisconsin Room

WWI Minenwerfer Mortar is on display. Additional painting is scheduled for the winter months.

Friends of the Mining & Rollo Jamison Museum is participating in a raffle, and providing food at Mine Day. On Aug 2 the Friends will determine the possibility of a second pasty sale. The Miners Ball in February of 2023 and Pasty Sale in March of 2023 will also take place.

Museum Capital Campaign (CIP - Capital Improvement Project)

Next Steering Committee meeting - August 1 at Rollo Jamison Museum at 4pm.

Steve Kleefisch - Meeting with Erik, Steve, and Dennis Cooley on July 21 at 10am to discuss the possible purchase of his property.

Discussion of allowing additional beverages during the Mine Day celebration took place and the board was comfortable with moving forward with exploring this option.

African American Lead Miners in WI exhibit - Continue with the exhibit throughout the year until November and revisit at that time.

Meeting adjournment

Mark - motion, Kathy - 2nd

Motion passed at 6:00pm

Next Meeting Wednesday, August 17, 2022