

Platteville Museum Board Minutes

September 21, 2022

Board/Friends Members Present: Garrett Jones, Eileen Nickels, Bill Van Deest, Deb Jenny, Mark Stead
Others Present: Museums Director Erik Flesch (Board Liaison)

Call to order at 4:48 by Eileen Nickels

Minutes of the August 2022 Museum Board meetings approved on motion by Bill Van Deest, seconded by Deb Jenny.

Director's Monthly Report

- Director Flesch provided a museums progress report covering buildings and grounds, planning, programs, education, and operations.
 - The pasty sale will be open on or before the “Taste of Platteville” (October 9th at the Broske Center) and will run through November 5. Sold pasties will be distributed on November 9.
 - Director Flesch overviewed events for the remainder of the calendar year.
 - Work continues on the Museum roof replacement project. The goal remains to finish this year but as winter approaches it may need to be finished next year.
 - Several UW-Platteville engineering classes are evaluating the Hanmer Robbins building to help determine possible improvements in the HVAC system.

Collections Monthly Report

- A recently award IMLS grant will partially fund two collections roles at the Museums, one collections manager and one collections assistant. Director Flesch is in the process of recruiting for these positions.

Friends of the Mining & Rollo Jamison Museums Report

- Deb Jenny shared an update on the Friends Board. The Friends are preparing the fall pasty sale and the upcoming Friends of the Museums Annual Meeting and Program.
- The capital campaign meeting continues to meet to plan early steps in executing the feasibility study and starting the capital campaign. The challenge grant to raise funds for the feasibility study is open through the end of the year.
- The Miners Ball is scheduled for Saturday, February 4. Tickets are on sale online.

Adjournment at 5:20 p.m. on motion by Mark Stead, second from Bill Van Deest. Next meeting will be Wednesday, October 19.

Submitted by Garrett Jones, Board Secretary