

Platteville Museum Board Minutes

May 15, 2024

Board/Friends Members Present: Brad Brogley, Garrett Jones, Kathy Connett, Bill Van Deest, Deb Jenny, Tom Nall

Others Present: Director Cody Grabhorn, Christina Grev

Call to order at 4:49 by Brad Brogley

Minutes of the April 2024 Museum Board meeting approved on motion by Deb Jenny, seconded by Kathy Connett.

Director's Monthly Report

- Director Cody Grabhorn provided a museums progress report, including an update on museums earned income revenues and current issues on the museum campus grounds. The tour season opened on May 1; May 4 was community-free day.
- Director Grabhorn is working with facilities maintenance Emma Larson and City Facilities
 Operations Manager Shannon Butson to discuss maintenance issues of the past to better understand the current grounds and buildings situation.

Collections Monthly Report

- Christina and collections stewardship staff catalogued 45 more artifacts last month (putting the total at 109% of the grant goal of 1,050 artifacts).
- Museums collections specialist Christina Grev recommended accessioning a PBY model aircraft and a P51 Mustang model aircraft (donated by Robert Bennett). The Board accepted this recommendation on motion by Kathy Connett, seconded by Deb Jenny.

Friends of the Mining & Rollo Jamison Museums Report

- Deb Jenny shared an update on the Friends Board.
 - The Feasibility Study is concluding, a report will be shared with the Friends at their meeting in early June.
 - A decision has been made not to host a Gem & Mineral Show in Platteville due to the significant need for volunteers.
 - o The Pick and Gad Raffle has begun; the winner will be drawn at Mine Day in August.
 - The Brat Sale netted over \$1,000.

New Business

• "Good Morning Platteville," a community event that this month will focus on "All Things Tourism" for National Tourism Week, will be held Thursday May 23 at the Mound City Bank Motor Branch Community Room.

Adjournment at 5:22 p.m. on motion by Kathy Connett, second from Bill Van Deest. Next meeting will be Wednesday, June 12, 2024.

Submitted by Garrett Jones, Board Secretary