

Minutes - June 19, 2024

Mining and Rollo Jamison Museum Board Meeting

Call to Order at 4:43pm by President Brad Brogley

Adults who are present - Brad Brogley, Bill VanDeest, Deb Jenny, Kathy Connett, Larry Bowden, Tom Nall
Museum Director Cody Grabhorn and Christina Grev

Absent - Garrett Jones

Approve Minutes of May 15 Meeting

Motion - Kathy

Second - Deb

Approved

Directors Monthly Report

- Museum Progress Report (see attachments)
 - Attendance, Education, and Programs
 - 308
 - 776
 - Public attendance - over 1000 as of today
 - Earned Income Revenue
 - Season started in May
 - 7, 783 - Sales
 - Operations
 - School groups
 - Staff - seasonal staff onboard
 - With this seasonal staff being onboard, this alleviates the burden on full time staff
 - AED training for staff in May was completed.
 - Hosted the CEC dinner, 70 people in attendance, abbreviated mine tours, want to come back.
 - Southwest Health - Staff - Went into mine for 90 minutes, team building
 - Buildings and Grounds
 -
 - Museum Volunteers
 - Volunteers for Heritage Day - Click on the link

Collections Monthly Report

- Collections Monthly Report (Christina Grev)
- Collections Report
 - Items cataloged
 - Nothing cataloged in May
 - Newspaper protective supports
 - Completed 145 of 277 of bound newspapers
 - Intern updates
 - Ashton Wilson is back
 - Researching and cataloging items, Oral history review with Steve K.
 - Mannequin update
 - Its baacck!
 - In the mine
 - Accessions

- Sticking Tommy and Photos
 - Motion - Bill
 - Second -
- Motion - Willing Workers minutes to GHS
 - Motion - Bill
 - Deb
- Motion to not accept the accession from Hap Daus
 - Kathy
 - Bill

Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Deb Jenny)

- Feasibility Study results
- Meeting on June 25 to discuss next steps
- Pick and Gad Raffle
 - Turn them back in by July 15
- Miners Ball - Feb 15, 2025
- Planning committee for the golf outing - New fundraiser

Old Business (Brad Brogley)

- Email - change
- Good Morning Platteville event that happened in May
- Introduced himself and answered questions.

New Business

- Mission - Cody stated the mission statement with the board
- Strategic Plan ends in 2024
- Completed at a separate meeting
 - Motion to email the strategic plan to the board members, have this on the July board meeting with the plan to plan out the next steps and determine a date for a possible separate meeting.
 - Deb
 - Kathy
 - Motion carried

Adjournment

Motion - Bill

Second - Kathy

Time: 5:26pm

Next meeting: Wednesday, July 17, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums