



Platteville Museum Board Minutes

July 17, 2024

Board/Friends Members Present: Brad Brogley, Garrett Jones, Kathy Connett, Deb Jenny, Larry Bowden

Others Present: Director Cody Grabhorn, Christina Grev

Call to order at 4:45 by Brad Brogley

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

Director's Monthly Report

- Director Cody Grabhorn provided a museums progress report, including an update on museums earned income revenues and current programming. The tour season is in full swing, the museum is welcoming roughly 190 visitors a week for tours.

Collections Monthly Report

- Museums collections specialist Christina Grev recommended accessioning miner's overalls and bibs from the Blackstone Mine. The Board accepted this recommendation on motion by Larry Bowden, seconded by Deb Jenny.

Friends of the Mining & Rollo Jamison Museums Report

- Deb Jenny shared an update on the Friends Board.
 - Pasty sale begins again soon; pickup will be October 26.
 - The raffle sale continues up through Mine Day (August 10).

New Business

- Brad Brogley and Director Grabhorn shared a preliminary timeline for preparing the 2025-2029 Strategic Plan. The Board would draft the plan in three phases in September and October: (1) identifying a Mission/Vision, (2) conducting a SWOT Analysis, and (3) crafting goals. Meetings were scheduled for 4:45 p.m. on Sept 4, 18, and Oct 2 on a motion by Deb Jenny, seconded by Larry Bowden.

Adjournment at 5:12 p.m. on motion by Deb Jenny, second from Kathy Connett. Next meeting will be Wednesday, August 21, 2024.

Submitted by Garrett Jones, Board Secretary