



Platteville Museum Board Minutes

August 21, 2024

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

Others Present: Director Cody Grabhorn, Christina Grev

Call to order at 4:45 by Brad Brogley

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

Collections Monthly Report

- Christina Grev provided an update on special projects to protect the collection.
- Collections specialist Christina Grev recommended accessioning a handmade quilt with a logo of the Mining School (donated by Bill Broughton), maps of the Coker Mine (donated by Gary Anderson), building plans from the Eagle Picher Mine, and miscellaneous geological surveys (donated by Tom Golden). The Board accepted this recommendation 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 strategic planning, the internship program, tour programming, and building projects. Summer turnout has been—and remains—high.

Friends of the Mining & Rollo Jamison Museums Report

- Deb Jenny shared an update on the Friends Board. The Friends are currently focusing the priorities in master planning before moving forward with capital fundraising. The Pasty sale is ongoing. The Friends are planning the Miner's Ball for February 15, 2025.

Old Business

- The Board discussed the timeline for preparing the 2025-2029 Strategic Plan. The Board will develop a Mission/Vision on September 4, conduct a SWOT Analysis on September 18, and draft goals on October 2.

Adjournment at 5:09 p.m. on motion by Deb Jenny, second from Tom Nall. Next meeting will be Wednesday, September 18, 2024, 4:45pm.

Submitted by Garrett Jones, Board Secretary