



Platteville Museum Board Minutes

December 18, 2024

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

Others Present: Director Cody Grabhorn, Christina Grev, Dick Davies

Call to order at 4:47 by Brad Brogley

Minutes of the November 2024 Museum Board meeting approved on motion by Kathy Connett, seconded by Larry Bowden.

Collections Monthly Report

Christina Grev provided an update on collections protection projects. Some highlights include:

- Packaged and shipped the Yosegaki Hinomaru flags to the OBON Society in Oregon.
- Finished cataloging “Making a Living” North and adding artifacts to the exhibit catalog in PastPerfect
- Hosted a play date/field trip for Family Connections of Southwest Wisconsin that featured sensory and imagination-based “play stations” in the East Display representing our different exhibits.

Director’s Monthly Report

Director Cody Grabhorn provided a museums progress report, including an update on museums operations, programs, and financial status.

- Director Grabhorn and Friends Board President Deb Jenny finished and sent the Friend’s annual appeal.
- Director Grabhorn spoke at the Platteville High School career day.
- Staff has put together a rough outline of 2025 Museum events.
- Director Grabhorn and Collections Manager Grev have been working with Angie Wright to apply for a grant through the National Endowment of the Humanities. The substantial request would potentially fund a project to insulate the third floor to protect our collections and stabilize the climate conditions in our building.

Friends of the Mining & Rollo Jamison Museums Report

Brad Brogley shared an update on the Friends Board.

- The draft of the 2025-2029 Strategic Plan was shared with the Friends Board.
- The Friends have recently completed several year-end projects such as the annual appeal and are now moving forward with planning for the Miner’s Ball.

Old Business

- Director Grabhorn and President Brogley discussed the current status of the 2025-2029 Strategic Plan and shared a plan for how the plan will be adopted, followed, and adjusted as needed.

New Business

- Director Grabhorn provided an updated draft of the 2025-2029 Strategic Plan. The Board discussed the plan and unanimously voted to adopt the plan on a motion from Tom Nall, second from Kathy Connett.

Adjournment at 5:13 p.m. on motion by Larry Bowden, second from Kathy Connett. The next board meeting will be Wednesday, January 15, 2024, 4:45 pm.

Submitted by Garrett Jones, Board Secretary