Platteville Museum Board Agenda:  
October 16, 2019  4:00 – 6:00 PM at the Museum

Voting Members: (Quorum requires a minimum of 4 voting members)
Mike Hahn  
Deborah Rice  
Mark Stead  
Bill Van Deest (President)  
Superintendent of Schools  
Representative: Garrett Jones (Secretary)  
Common Council Rep.: Barb Stockhausen  
Friends Representative: Dee Woolf

Jamison Trustees:  
1. Clare Bank (formerly State National Bank): Deb McWilliams  
2. City Council: Barb Stockhausen  
3. Board of Education of Platteville School District: Matt Zielinski  

Non-Voting Member:  
Deb McWilliams, Jamison Trustee

I. Call to Order  
II. Approval of minutes from previous meeting (Sept. 18, 2019)  
III. Director’s Monthly Report (Erik Flesch)  
   - Museum Progress Report (see attachments)  
   - Buildings and grounds update: insurance claim following lightning strike  
   - Fundraising update  
IV. Collections Monthly Report (Erik Flesch)  
V. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Bill Van Deest)  
   - Friends report  
VI. Old Business  
   - 2020 Budget  
VII. New Business  
   - Insurance: Naming Friends of the Mining & Rollo Jamison Museums an endorsed entity  
   - 2019 and 2020 Department Goals  
VIII. Adjournment  
   - Next meeting: Wednesday, November 20

Please contact Erik Flesch at (608) 348-3301 or museumcommunications@platteville.org if you are unable to attend or if attendance requires special accommodation.