Platteville Museum Board Agenda:
December 18, 2019   4:45 – 6:45 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

Non-Voting Member:
  Deb McWilliams, Jamison Trustee

I. Call to Order
  • Approval of minutes from previous meeting (November 20, 2019)

II. Director’s Monthly Report (Erik Flesch)
  • Museum Progress Report (see attachments)

III. Collections Monthly Report (Erik Flesch)
  • Proposed Accessions/Deaccessions
  • CAP

IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Dee Woolf)

V. Old Business
  • Museum Insurance Claim: Lightning strike damage recap
  • Friends Insurance: Naming Friends of the Mining & Rollo Jamison Museums an endorsed entity

VI. New Business
  • 2019 review and 2020 goal setting
  • Parking Plan: UW-Platteville Civil Engineering Senior Design Project
  • Early 2020 budget meeting and social with Common Council and Friends of the Mining & Rollo Jamison Museums to discuss capital campaign and funding for operations

VII. Adjournment
  • Next meeting: Wednesday, January 15

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