



**Platteville Museum Board Agenda:**

**Wednesday, February 15, 2023 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums**

**Voting Members:** (Quorum requires a minimum of 4 voting members)

Brad Brogley  
Kathy Connett  
Mark Stead  
Bill Van Deest

Superintendent of Schools Representative:

Garrett Jones (Secretary)

Common Council Rep.: Eileen Nickels

(President)

Friends Representative: Deb Jenny

**Board Liaison**

Erik Flesch, Museum Director

**Jamison Trustees:**

- Clare Bank (formerly State National Bank): Deb McWilliams
- City Council: Eileen Nickels
- Board of Education of Platteville School District: Matt Zielinski

**Non-Voting Member:**

Deb McWilliams, Jamison Trustee

**I. Call to Order**

- Approval of minutes from the previous meeting (January 2023)

**II. Director's Monthly Report** (Erik Flesch)

- Museum Progress Report (see attachments)

**III. Collections Monthly Report** (Erik Flesch)

- Accessions/Deaccessions
- IMLS Inspire! Grant for Small Museums collections stewardship work plan updates
- Artifact conservation progress
  - WWI Minenwerfer Mortar and train car refinishing

**IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report** (Deb Jenny)

**V. Old Business**

- Museum fundraising updates: Annual Fund, Pasty Sale, Miners Ball
- Museum capital campaign update

**VI. New Business**

- Energy grant
- Preservation Plan
- Gem and mineral show 2024
- Driftless Digger – Mine Day?

**VII. Adjournment**

- **Next meeting: Wednesday, March 15, 2023**