



## Platteville Museum Board Minutes

February 21, 2024

**Board/Friends Members Present:** Garrett Jones, Deb Jenny, Kathy Connett, Bill Van Deest, Bob Gates, Larry Bowden

**Others Present:** Interim Director Angie Wright (Board Liaison)

**Call to order** at 4:45 by Deb Jenny

**Minutes** of the January 2024 Museum Board meetings approved with corrections on motion by Bill Van Deest, seconded by Kathy Connett

### Director's Monthly Report

- Angie Wright provided a museums progress report, including an update on recent auction sales and current finances.
- The Winter Lyceum program begins this Sunday, February 25.

### Collections Monthly Report

- The Board voted to deaccession the VFW 5274 Ladies Auxiliary Flag, contingent on receiving documentation that the artifact will be accepted by the Southwest Wisconsin Room, on a motion from Bill Van Deest, second from Kathy Connett.

### Friends of the Mining & Rollo Jamison Museums Report

- Deb Jenny shared an update on the Friends Board, including an update on the Capital Campaign feasibility study and a review of the Miner's Ball. The Spring pasty sale is ongoing.

### New Business

- Interim Director Wright is currently working to recruit and hire summer tour guides.

**Adjournment** at 5:10 p.m. on motion by Bill Van Deest, second from Kathy Connett. Next meeting will be Wednesday, March 20, 2024.

Submitted by Garrett Jones, Board Secretary