



Platteville Museum Board Minutes

March 20, 2024

Board/Friends Members Present: Brad Brogley, Garrett Jones, Deb Jenny, Kathy Connett, Bob Gates, Larry Bowden

Others Present: Interim Director Angie Wright (Board Liaison)

Call to order at 4:47 by Deb Jenny

Minutes of the February 2024 Museum Board meetings approved with corrections on motion by Deb Jenny, 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.

Collections Monthly Report

- The Southwest Wisconsin Room has agreed to accept the VFW 5274 Ladies Auxiliary Flag the Board deaccessioned last month.
- Museums collections specialist Christina Grev recommended accessioning a collapsable wooden tape reel and a "The Lightning Calculator" (donated by John Krogman), White sweatshirt for Explorer Post 550 from Platteville, Wisconsin (donated by John Broihahn) and Ceramic pasty with "Souvenir Pasty from Mineral Point, Wisconsin" stamped on the outside (donated by Erik Fleisch). The Board accepted this recommendation on motion by Kathy Connett, seconded by Larry Bowden.

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 Miner's Ball brought in \$13,641. The 2025 Miner's Ball will be held February 15.
 - The Pasty sale is ongoing; the next fundraiser will be a raffle.
 - A committee is forming to plan the Gem and Mineral Sale (November 2 and 3, 2024).
 - Friends members are meeting with community members and stakeholders concerning the feasibility of a full capital campaign.

Old Business

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

New Business

- The Museums will be requesting PCF Grants to cover a laptop for collections and lights for artifact photography. The Board approved the request on motion from Kathy Connett, seconded by Bob Gates.
- New Museums Director Cody Grabhorn starts April 1, 2024.

Adjournment at 5:26 p.m. on motion by Deb Jenny, second from Bob Gates. Next meeting will be Wednesday, April 17, 2024.

Submitted by Garrett Jones, Board Secretary