



Platteville Museum Board Agenda:

Wednesday, May 15, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums

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

Larry Bowden

Brad Brogley (President)

Kathy Connett

Bill Van Deest

Superintendent of Schools Representative:

Garrett Jones (Secretary)

Common Council Rep.: Tom Nall

Friends Representative: Deb Jenny

Non-Voting Member:

Deb McWilliams, Jamison Trustee

Board Liaison

Cody Grabhorn, Museum Director

Jamison Trustees:

Clare Bank (formerly State National Bank): Deb McWilliams

City Council: Tom Nall

Board of Education of Platteville School District: Matt Zielinski

I. Call to Order

- Approval of minutes from the April meeting

II. Director's Monthly Report (Cody Grabhorn)

- Museum Progress Report (see attachments)
 - a) Attendance, Education, and Programs
 - b) Earned Income Revenue
 - c) Operations
 - d) Buildings and Grounds
 - e) Museum Volunteers

III. Collections Monthly Report (Christina Grev)

- Collections Report
 - a) Items catalogued
 - b) Newspaper protective supports
 - c) Volunteer Day

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

- Capital Campaign Feasibility Study Update
- Gem & Mineral Sale
- Pick and Gad Raffle
- Brat Sale Report

V. Old Business (Brad Brogley)

VI. New Business

VII. Adjournment

Next meeting: Wednesday, June 12, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums