

Platteville Museum Board Agenda:

Wednesday, May 21, 2025, 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 Dick Davies

<u>Superintendent of Schools</u> Rep<u>resentative</u>: Garrett Jones

(Secretary)

<u>Common Council Rep.</u>: Tom Nall <u>Friends Representative</u>: Deb Jenny

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 16 meeting

II. Collections Monthly Report (Christina Grev)

- Collections Report
 - a) Items catalogued
 - b) Special Projects

III. Director's Monthly Report (Cody Grabhorn)

- Museum Progress Report
 - a) Attendance, Education, and Programs
 - Field trip updates
 - General Public updates
 - b) Operations
 - End of Year Report for City
 - Exhibit panels
 - PCF Grant
 - c) Buildings and Grounds
 - Hailstorm updates
 - Train Issues
 - d) Strategic Plan Progress Report
 - e) News
 - Passing of Steve Kleefisch

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

V. Old Business

VI. New Business

VII. Adjournment

Next meeting: Wednesday, June 18, 2025, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums.