

Platteville Museum Board Agenda:

Wednesday, June 18, 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)

Dick Davies

<u>Superintendent of Schools</u> <u>Representative</u>: Garrett Jones

(Secretary)

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

Board Liaison

Cody Grabhorn, Museum Director

Jamison Trustees:

• Clare Bank (formerly State National

Bank): Deb McWilliams

City Council: Tom NallBoard of Education of Platteville School

District: Matt Zielinski

I. Call to Order

Approval of minutes from the May 21st 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
 - Final Spring Field Trip Results
 - General Public updates
 - b) Operations
 - PCF Grant Mannequin Enhancements
 - Heritage Day and Mine Day volunteer opportunities
 - c) Buildings and Grounds
 - Small fixes and touch ups around the campus
 - AC Unit evaluations
 - d) Strategic Plan Progress Report
 - Visiting Curator Intern program initiated
 - Comprehensive plan for revenue streams begins

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

V. Old Business

VI. New Business

- o Recognition of Brad Brogley's Service to the Museum Board
- Museum Board President election

VII. Adjournment

Next meeting: Wednesday, July 16, 2025, 4:45 PM - 6:45 PM at The Mining & Rollo Jamison Museums.