

Platteville Museum Board Agenda:

Wednesday, July 30, 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 Dick Davies (President) Eugene Tesdahl <u>Superintendent of Schools</u> <u>Representative</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

 \circ $\;$ Approval of minutes from the June 18 meeting

II. Collections Monthly Report (Christina Grev)

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

III. Director's Monthly Report (Cody Grabhorn)

- Museum Progress Report
 - a) Attendance, Education, and Programs
 - Heritage Day
 - General public updates
 - Summer school attendance
 - b) Operations
 - Mine Day updates and volunteer needs
 - Scheduled updates to exhibits progress report
 - c) Buildings and Grounds
 - Offsite trailer process update
 - New A/C condenser and coil
 - d) Strategic Plan Progress Report
 - Comprehensive maintenance plan
 - Comprehensive plan for revenue streams
 - Social media growth updates

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

V. Old Business

VI. New Business

VII. Adjournment

Next meeting: Wednesday, August 20, 2025, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums.