

Platteville Museum Board Agenda:

Wednesday, August 20, 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 JoAnne Wilson

<u>Superintendent of Schools</u>

Representative: Garrett Jones

(Secretary)

Common Council Rep.:

Friends Representative: Deb Jenny

Board Liaison

Cody Grabhorn, Museum Director

Jamison Trustees:

 Clare Bank (formerly State National Bank): Deb McWilliams

City Council:

Board of Education of Platteville School

District: Matt Zielinski

I. Call to Order

Approval of minutes from the July 30 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
 - Mine Day
 - General public visitation
 - Summer school Maguoketa Summer School
 - Historic Re-enactment
 - Winter Speaker Series
 - b) Operations
 - 1st floor exhibits progress report
 - Ammunition dummies Shipping process approved by the Naval History and Heritage Command.
 - c) Buildings and Grounds
 - Clothing for the mannequins has arrived.
 - Mural project in the museum back yard.
 - Attic organization and clean out
 - d) Strategic Plan Progress Report
 - Catalog the collections at a pace of 100 items/ month 2025 complete
 - Increase our field trip numbers by 4% year over year 2025 complete

- Social media growth updates Facebook up 3.1% of 5% goal | Instagram up 5% of 25% goal.
- Take action to ensure staffing retention improvements in morale
- Install new panels in the 1st floor exhibit space 50% complete
- Begin yearly process of rotating exhibits in the East Display Panel designs sent to printer and display layout has been created. This project will be complete in the next two months.
- IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Deb Jenny)
- V. Old Business
- **VI. New Business**
- VII. Adjournment

Next meeting: Wednesday, September 17, 2025, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums.