

# Platteville Museum Board Agenda:

### Wednesday, September 17, 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> <u>Representative</u>: 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 August 20th 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
    - Historic Re-enactment
    - General public visitation
    - Summer school Benton
    - Winter Speaker Series
  - b) Operations
    - Visiting Curator Intern Wrap-up and results
    - Ammunition dummies Government LTL freight account created and awaiting date for pick-up.
    - PCF Grant application
    - Facilities Tech job opening
    - Creating systems of efficiency with event specific materials and tools
    - UW-Platteville welcome week
    - UW-Platteville class visits to the museum
  - c) Buildings and Grounds
    - Garden and retaining wall update
    - Mural project in the museum back yard

- Attic organization and clean out
- d) Strategic Plan Progress Report
  - State of Grants as of now
  - Social Media Growth Facebook up 3.3% of 5% goal, Instagram up 7.5% of goal 25% goal.
  - Installing new interactive modules reflection table, brownie camera, marble ballot box, clothing for kids to try on
  - Gaining institutional control and knowledge over the collections
- IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Deb Jenny)
- V. Old Business
- **VI. New Business**
- VII. Adjournment

Next meeting: Wednesday, October 15, 2025, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums.