

ROGERS HISTORICAL MUSEUM COMMISSION
Regular Meeting
April 4, 2019

With all Museum Commissioners in attendance, Chairman Mike Whitmore called the regular Museum Commission meeting to order at 4:00 p.m. in the Board Room at the Hailey Building Museum.

Also present were Beth Holmes representing the Friends Board and Alex Golden, City Reporter, and Interim Director Terrilynn Wendling.

The minutes of the February meeting were approved as read.

Beth Holmes, Friends, reported on their activities and of their growth in membership.

Foundation Development Director Cathy Orr's report stated that the Foundation will partner with Frank Tillery Elementary School to raise money to cover the cost of school buses so that students can attend Museum activities. She also told of the Foundation's involvement in other educational activities.

Interim Director Wendling stated that interviews for applicants for the position of Museum assistant for the Museum Education Department are now being conducted.

Concerning the Collections acquisition report, Commissioner Dickerson moved the acceptance of the Collection report. The motion was seconded and carried.

In Continuing Business, Commissioner Hiatt moved to postpone the review of policies. Commissioner Dickerson seconded the motion which carried.

Concerning the request of a return of a donated object, Commissioner Hiatt moved to deny the return of the rifle to the family. Commissioner Ford seconded the motion which carried.

Commissioner Ford asked Interim Director Wendling to bring a monthly report on the performance of the budget. Commissioner Swearingen seconded the motion which was approved.

The meeting was adjourned at 4:40 p.m. by the Chairman.



Kathleen Dickerson
Recording Secretary