

ROGERS HISTORICAL MUSEUM COMMISSION
May 2, 2019
Regular Meeting

The Rogers Historical Museum Commission met in the Board Room at the Hailey Building on Thursday, April 4, 2019. Chairman Mike Whitmore called the meeting to order at 4:00 p.m.

Commissioners present were Jerry Hiett, John Ford, Nancy Swearingen, Kathleen Dickerson and Chairman Whitmore. Also present were Friends President Kay Sanford, Collections Manager Jennifer Kick and Cathy Orr, Development Director, and Interim Director Terrilynn Wendling.

Commissioner John Ford moved the acceptance of the minutes of the last meeting. Commissioner Jerry Hiett seconded the motion which was approved.

Kay Sanford, Friends President reported that they were reorganizing committees and had created two new committees, Museum Outreach with Beth Holmes chairman, and Events Membership with Karen Burks chairman. Kay also introduced the Friends new treasurer, Mr. Joe Horner.

Development Director Cathy Orr stated that "Still on the Hill" was presented in March with a good attendance and money is being raised to provide busses for students to come to the Museum for programs. Goal is \$5,000.00 for 2019.

Interim Director Wendling stated that the applicants for the position of Education Assistant has been narrowed to three and they are all local. She also announced that the Key Wing will now close at 4:00 p.m. She is working on the Post Office collection as is Jen Kick who has also redone the exhibits in the Collections Gallery.

Kathleen Dickerson moved that the Commissioners accept the Collections acquisition report as presented. Nancy Swearingen seconded the motion which carried.

The Commission reviewed the following policies: Copyright Guidelines, Emergency Preparedness Policy, Fundraising Guidelines, Integrated Pest Management Program, Organic Materials Policy. Kathleen Dickerson moved to accept the policies as amended. John Ford seconded the motion which carried.

The Budget Performance report was discussed.

The meeting was adjourned by the Chairman at 4:30 p.m.



Kathleen Dickerson
Recording Secretary