

ROGERS HISTORICAL MUSEUM COMMISSION

Regular Meeting

June 6, 2019

The Rogers Historical Museum Commission met Thursday, May 2, 2019, in the Board room at the Hailey Building, 313 South Second Street, Rogers. All Commissioners were present and the meeting was called to order at 4:00 p.m. by Chairman Commission member Mike Whitmore. The minutes of the April 4, 2019, were approved as read.

Friends President Kay Sanford introduced Dr. Kenneth Corkum, Scholarship Chairman for the Friends. She stated the members were in the planning stages for new activities for the year and that there has been a review of the History Club which will renew its meetings beginning in July.

Foundation Development Director Cathy Orr reported that Clorox gave a Glad Company grant to cover the expenses for the Rocky Branch one-room schoolhouse activities for April and May. Also on July 22, representatives from the Marshall's Museum in Ft. Smith will present an annual talk and an appeal for funds. The Foundation was the sponsor of NWACC History Day and hosted the Donor event for the Postal exhibition May 16.

The Collections Acquisition report was given by its director Jennifer Kick who discussed the items donated. Commissioner Jerry Hiatt moved the acceptance of the report. Commissioner Nancy Swearington seconded the motion which carried.

Acting Interim Director Terrilynn Wendling stated that Family Day would be Saturday, June 1 from 10 a.m. till noon. Activities will be inside and outside. She also reported that Glen Christophersen who has a degree in history has been hired as the Museum's Education Assistant. He's to start May 13. In the Museum the telephone and telegraph exhibit is being taken apart. It will be replaced by the bakery.

CONTINUING BUSINESS: Review of Policies

"Registration Manual" with corrections
(Collection's Procedure Manual)

page 5 Under Incoming Donations

Commissioner John Ford moved to adopt with corrections the paragraph highlighted in gray with the "curator of collections" being struck and changed to "Collection Manager." Commissioner Nancy Swearington seconded the motion which carried. The Collections Procedure Manual with competent usage will stand as adopted.

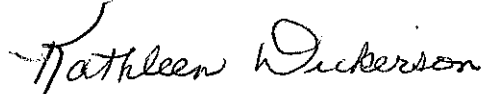
Under discussion is the "Teaching Collections Manual" concerning three items found in the "teaching" collection, page 2 which should be placed in the permanent collection. These items are the stage coach, the surrey and the Civil War uniform (in storage).

After much discussion Commissioner Dickerson moved to table discussion of the three items as listed in the teaching collection. Commissioner Hiatt seconded the motion which carried.

In the Registration Manual, page 22, last paragraph under Deaccessions, the addition of the words "Acquisition of new collection" to replace "transferred to the City General Fund. Commissioner Hiatt moved to table all action on this policy until all items are removed. Commissioner Dickerson seconded the motion which was approved.

A motion was made to table the other three policies. Commissioner Swearington seconded the motion which passed.

Commissioner Whitmore adjourned the meeting at 5:07 p.m.


Kathleen Dickerson
Recording Secretary