

ROGERS HISTORICAL MUSEUM COMMISSION  
Regular Meeting  
June 6, 2019

The Rogers Historical Museum Commission met Thursday, June 6, 2019, in the Board Room at the Hailey Building, 313 South Second Street, Rogers, Arkansas. All Commissioners were present and Commission Chair Mike Whitmore called the meeting to order at 4:00 p.m. Commissioner John Ford moved that the May 2, 2019, minutes be approved. Commissioner Nancy Swearington seconded the motion which carried. Commissioner Kathleen Dickerson moved that the Commission allow The Mayor of the City of Rogers Greg Hines to speak concerning the submitting of applications for the position of Director of the Rogers Historical Museum. The motion was seconded and approved.

Mayor Hines spoke about the procedures to be followed. The publication notices have been sent out. The Board will play a role in the hiring of a director but the Commission is governed by state law. The position has been advertised and the Commission will meet with the applicants. City Representative Thomas will attend at another meeting. Mayor Hines stated that references will be required as well as a resume. He spoke and answered questions until 4:30 p.m.

CONTINUATION OF MUSEUM AGENDA:

Friends President Kay Sandord stated that the History Club will sponsor and moderate a meeting at the Museum on July 26 from 6:00 p.m. until 7:00 p.m. Friday evening.

Development Director Cathy Orr stated that fifty people attended the presentation of the postal exhibit and 800 attended Family Day. There will be a Marshalls' Day scheduled for July.

Jennifer Kick, Collections Manager, gave her report on donations received, assistance with some research requests and continued with other necessary activities. BY mutual consent her report was accepted.

There will be no regularly scheduled meeting in July as July 4 is a national holiday and the Museum will be closed. If a meeting is required, it will be a special-called meeting. By mutual consent, the Commission accepted this decision.

At the Frisco Festival in August, the gentleman with the train exhibit will be here. In October a musical concert is planned.

NEW BUSINESS:

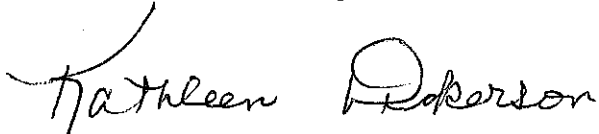
Commissioner Jerry Hiatt called attention to the Collection Management Policy on page 1 under "Collection Types" and second paragraph in red and continued in red on the page. He then moved to accept all policies in their entirety. Kathleen Dickerson seconded the motion which carried.

Commissioner Hiett also moved that the quilling made in 1975 which has been hanging in the Attic (children's playroom) be put back into permanent collection. John Ford seconded the motion which carried.

FOR EACH Commissioner's information:

A copy of Lucy Kehmeir's letter to the Mayor of the City of Rogers Greg Hines with supporting letters was given to each Commissioner. Also a copy of House Bill 1928 dealing with the recording of all public meetngs and a Budget Performance Report through 5-31-2019 was given to each.

Chairman Whitmore adjourned the meeting at 5:10 p.m.

  
Kathleen Dickerson  
Recording Secretary