

ROGERS HISTORICAL MUSEUM COMMISSION
December 5, 2019
Regular Meeting

MINUTES: November 7, 2019, Regular Meeting

The Rogers Historical Museum Commission met Thursday, November 7, 2019, in the Board Room at the Halley Building, 313 South second. Commissioners present were: Chairman Mike Whitmore, Nancy Swearingen, John Ford, Jerry Hiatt and Kathleen Dickerson.

Also in attendance were Friends President Sandy Chalmers, Collections Manager Jen Kick, and Education Assistant Glen Christophersen.

Chairman Whitmore called the meeting to order at 4:05 p.m. The minutes of the October 3, 2019, meeting will be available at the December meeting. (with apologies from the Secretary for misspelling of names in the September minutes and the lateness of October minutes.)

Friends President Sandy Chalmers reported that the Membership Drive held during Craft weekend was a disappointment as Hass Hall had moved their booth to the ballroom on the second floor. The stairs may have challenged many people. The Friends now have over 200 persons in membership. Programs are now being planned for the third Thursday from May through September.

Development Director Cathy Orr's resignation will become effective at the end of this year.

Interim Director Wendling reported that a preliminary budget had been presented to City Hall who passed the budget.

Collections Manager Jen Kick discussed the Collections report which was lengthy because of the many donations of items. Her report will be filed with the minutes.

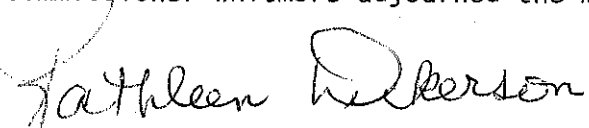
There was no NEW BUSINESS to be presented.

Interim Director Wendling presented copies of the proposed strategic five-year plan for the Museum

Commissioner Hiatt moved to table the discussion on the Long Range Plan until the December 5 meeting. Commissioner Dickerson seconded the motion which carried. Report to be discussed in December.

ANNOUNCEMENTS: Commission Hiatt stated that former Director John Burroughs would come back depending on the resolution of \$30,000.

Commissioner Whitmore adjourned the meeting at 4:30 p.m.


Kathleen Dickerson
Recording Secretary