

Museum Board Minutes
Monday, February 13, 2023
6:30 p.m.

The meeting was called to order at 6:30 p.m. Those in attendance were Dawn Jacobs, Robin Kurowski, Chrissy Stickland, Cathy Bramble, Steve Atkinson, Andy Glenn, Donna Legg, Neil Metzbower, Terri Mullikin. We have a quorum.

Minutes for December 21 were approved. Minutes for January 9 were approved with corrections.

Treasurer's Report : Dawn reported that the account balance is \$3,889.73. A \$50 donation from Small Town Ghost Tours is missing. There should be Grant Reimbursement for Mr. Forloney. Terri moved and Chrissy seconded approval of this report.

Election of Officers: The following slate of officers was approved- President: Andy Glenn, Vice President: Steve Atkinson, Treasurer: open, Secretary: Terri Mullikin.

Catalog It is finished as far as what we had on paper. We have to learn how to use it. Don's wife will take pictures of the artifacts that have been catalogued so far.

Status of Museum Privatization: The Town raised their commitment to \$51,985. Paperwork has been filed. A group needs to be established to allow for the transfer of artifacts to the 501-C-3. The issue of liability for damage during transfer of artifacts was discussed. Many of the artifacts are already "damaged" as the result of mold and water damage. We need to determine what the next steps are to get the artifacts moved to a safer location.

Status of the Interpretative Planning Process: Rob's Contract ends at the end of March 2023. Eight of the tasks are done, nine are not. Rob has been paid \$8,554.90. The original contract was for \$19,000. Robin will find out if that grand can be transferred to the new 501-C-3. Does the Museum Board want to finish the tasks? Or pass the remainder of the tasks to the new organization.

New Business: Robin donated proceeds from a necklace raffle held at the Maggie's Muskrat Cookoff to the 501-C-3. The amount donated was \$445.

Museums of Kent Co grant application extended to 2/16.

Kent Preservation Grant worked with MPT to create a documentary "Kent County's Storied Landscape." The Premiere on MPT will be 3/31.

The next meeting will be Monday, 3/13 at 6:30

The meeting was adjourned at 7:49 p.m.