

MacNider Museum Board of Trustees
Feb 18 2025 5:30 pm
MacNider Museum Salisbury Room - Meeting Notes

- I. President Borcharding called the meeting of the MacNider Museum Board of Trustees at 5:31 pm.
- II. Attendance: Borcharding, Cornick, Dienst, Kim, Kleven, Konrad, Renner, Ruge, Seltun; Director Blanchard, Office Manager Belinda Schulz
Regrets: Renner
- III. Adoption of Agenda: **Cornick motioned to adopt agenda, with addition to Administration, Item ii - Digital Donor board and correction to Acquisitions: Accession item i, Charlemane will being tabled at this time, Deinst seconded.** Motion passed unanimously
- IV. Minutes of the previous meeting: **Konrad motioned and Kleven seconded to approve minutes for Jan 21 meeting**
Motion passed unanimously.
- V. Treasurer's Report
 - a. Jan 2025 financials reviewed by Schulz. Jan Ordinary Income: \$9,624.28, Ordinary Expense \$42,915.98; Total Ordinary Income - \$33,291.70
Jan Other Expense \$2,500.00; Net Other Income -\$2,500.00
Net Income -\$35,791.70
 - b. Actual vs. Budget YTD reviewed. Total Expense \$428,805.92; Net Ordinary Income -\$138,357.53
Other Income -\$2,500.00, Other Expense \$2,500.00; Net Income -\$140,857.53
 - c. January Deposits: Donation Box \$129.25, Museum Donation \$10.47, Honorary Donation \$50.00, MacGregor Vliet book sponsor \$2,500.00, Ray Colby Exhibit sponsor \$3,000.00; Total Deposits \$5,689.99
January Expenses: Purchase Claire Vliet book \$2,500.00
 - d. Report filed for audit
- VI. Committee Reports:
 - a. Administration: Board Band Festival opportunity - Band Fest float will be paired down this year to accommodate staff absence prior to the parade; A sub-committee of board members will form to discuss ideas and put a plan together for execution of band festival float as a volunteer group.
Digital Donor Board - a tv has been donated that is suitable for the donor board; Cost for electrical wiring will be \$1,560.00
 - b. Personnel: Class Update/Staffing Update - A contract teacher has been hired and is working out well; Sophie continues to do outreach, Amanda Blanchard volunteering as instructor while fulfilling college credit hours, and Edie Blanchard is filling in teaching as needed.
 - c. Acquisitions:
 - i - Charlemane hand puppet needs more investigation, so accession is tabled at this time
 - ii - **Acquisitions Committee recommends accession of 2025.001.0001 Static Decorated Horse (Listed as Heathcliff), by Bil Baird, Cornick seconds** and the motion passes unanimously
 - iii: **Acquisitions Committee recommends accession of 2025.002 Hildegard of Bingen; Circle of Wisdom #1 of 100, art book on handmade paper, Claire Van Vliet, Seltun seconds** and the motion passes unanimously. Of note - acquisition of this piece is funded by the MacGregor family, of whom the artist is an acquaintance.
 - iv. Ephemera from Laura Bird including commercial made items such as hand puppets and other items showcasing the commercial success of Bil Baird, not accessioned but will exist as supplemental items
 - d. Exhibits: no report
 - e. Finance: no report
 - f. Buildings and Grounds: Permanent Storage Requirements - Committee is learning specifics about the land lot; Bergland & Cram will put cost proposal together for purpose of fundraising.
- VII. Development Report:
 - a. Damage Deposits: \$400.00
 - b. Clay Received: \$990.00
 - c. Tuition :\$2,222.00
 - d. Memberships: \$1,824.00
 - e. Misc Revenue: \$331.00
 - f. Room Rental \$699.00:
 - g. MAF: \$375.00
 - h. Trust: \$5,700.71
 - i. Attendance: Jan 2025: Gallery 369, Events 48, Classes 146, Playground 128, Outreach 48, Tours 0
Total 739; Members 184
Jan 2024: Info unavailable
- VIII. Meeting Adjourned: **Dienst motioned; Cornick seconded.** Motion passed unanimously.

Next Board Meeting: March 18, 2025
Meeting ended at 6:20 pm
Julie Kim, Secretary