

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, June 9, 2014 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Tom Sieber, Kramer Rock, Sandy Juno, Bernie Erickson, Eric Hoyer, and Diane Ford by conference call

ALSO

PRESENT: Beth Lemke

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:38PM.

2. APPROVE/MODIFY AGNEDA

Motion made by Tom Seiber and seconded by Eric Hoyer to approve the agenda.

Vote taken.

MOTION APPROVED UNANIMOUSLY.

3. Update and Discussion on FY 15 budget and program plans. Discussion ensued, no action taken.

A copy of the Brown County budget status report was circulated for review. All agreed that the format was much more understandable than previous financial reports.

The review of 5 year expense trends in the Logos Financial System is complete; projections have been made and shared for the 2015 budget development process.

Neville Public Museum Website: The new website has soft launched. Staff are learning the new intricacies of the design and are developing a calendar for routine updates such as blog posts and re-launching *Snapshots in Time Historic Images* online as a revenue generation program.

Upcoming Exhibits:

Safe Harbor: Lighthouses of Green Bay is a brand new exhibit opening June 24th on the museum's second floor mezzanine. The exhibit features historic photographs of lighthouses in Green Bay from the Neville Public Museum's collection, as well as recent photographs taken by lighthouse enthusiast George McCourt.

Additionally, the exhibit features an eight-foot tall scale model of the 1848 Long Tail Point lighthouse, three Fresnel lens models, as well as two original lighthouse keeper logs from the Grassy Island Lighthouse. Visitors to the exhibit will also be able to download a smartphone app, that will extend the exhibit beyond the museum and allow visitors to navigate to the physical locations of the lighthouses. Special Thanks to: George McCourt, David and Dr. Jane Jelinek, Zymo Entertainment

(June 24, 2014 - January 9, 2015)

Neville Art Annual: A Retrospective. The 2014 exhibit is a retrospective of the last 69 Art Annuals featuring purchases from past Art Annuals, now a part of the Neville Collection. (Sept. 4 –October 26, 2014)

Holiday Memories: Downtown Green Bay. The Neville Public Museum will greatly expand this popular exhibit featuring the animated figures from Prange's Department Store for the holiday season 2014 to 2015 into two galleries. (Nov. 22, 2014 – Jan. 4, 2015)

Neville Public Museum Exhibit Schedule

2015												2016																																																																																																											
JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC																																																																																																
Touchdown! Green Bay Packers Hall of Fame, Inc. at the NPM (February 2015)												Centennial Architecture --official title TBD April 18, 2015 to March 26th, 2016 (Easter Weekend)												Fort Howard 200th Anniversary <i>Retracing Wisconsin's Historic Military Trails</i> April 16, 2016 to June, 2017																																																																																															
Shipwrecks of the River and the Bay December 2014-May 24 2015												Christopher Wisnet June 6, 2015 to September 13, 2015 Marine Photography (Steaming through the Century)												Deep Lake Michigan Shipwrecks Sept. 19, 2015-Jan 3, 2016												TBD Edged Weapon Collection? January 9, 2016-May 16, 2016												Capturing the Age of Sail Photography of historic tall ships on the Great Lakes (Coincides with the arrival of the Tall Ships in August? 2016) May 21 - Now																																																																							
UW-Green Bay Student and Faculty Art Show January 30 - May 24												Extreme Deep September 19, 2015-January 3, 2016																																																																																																											
Art Colony 100th Anniversary Jan 17 to March 1												70th Art Annual March 7 to May 17												Spies, Traitors Saboteurs May 15, 2015 to September 7, 2015												Extreme Deep September 19, 2015-January 3, 2016												Art Colony Jan 16 to Feb 28												Feline Finer: Art of Cats March 6-April 17												Artistic Discovery April 23 to June 6												71st Art Annual June 13-July 31												Expansion Central America Items from NPM's collection including the Olympic connector/materials August 6-November 6												Exhibitions Gold Coast Through the River's Eye Nov 2015 - Jan 2016											
Sisters in Spirit September 15, 2015 to Feb 14, 2016												Stanley Meltzoff Klanke Life Paintings May 5 - May 8												Traveling Exhibit TBD												TBD Steampunk Themed																																																																																			
Traveling Exhibit												In House Exhibits																																																																																																											

NPMF Executive Committee is in the process of recruiting the Executive Director of the Foundation. Continued discussion on governance and overall NPM strategy will be critical once the new hire is in place.

The majority of the discussion involved updating Interim Director on previous conversations of **NPM Governance**. Next meeting will be July 14, 2014 and the Director will provide the participants a timeline of past conversations and actions taken regarding governance review.

4. Discussion of Museum Master Plan. Discussion ensued, no action taken.
5. Adjournment. Motion to adjourn made at 5:05 by Bernie Erickson seconded by Tom Sieber.
MOTION APPROVED UNANIMOUSLY