

**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, Monday, December 8, 2014 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Erik Hoyer, Tom Sieber, Kramer Rock, and Sandy Juno

ALSO PRESENT: Phil Clampitt, Kevin Cullen and Beth Lemke

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:37PM.
2. APPROVE/MODIFY AGNEDA

Motion made by Tom Sieber and seconded by Kramer Rock to approve the agenda.
Vote taken.

MOTION APPROVED UNANIMOUSLY.

3. Museum Directors Report. Kevin Cullen has accepted the Deputy Director position and will assume full job duties 1/1/15

The Neville Public Museum had the best revenue on record for November 2014 with over \$14,000.

The Security Contract has been in place since October 1, 2014 and the new contract staff is learning the diverse needs of the Museum, exhibits and its visitors. We are working on training of the POS system and improving admissions processing.

Dates to know: **December**

12/31/14 US Bank Eve-- **Happy Anniversary Neville Museum Party** – Visitors to downtown Green Bay in the past twelve years are well familiar with the sight of two Tyrannosaurus Rex dinosaur sculptures at the entrance of the Neville Public Museum. Known as Big Mama and Baby Bones, these two iconic metal sculptures were created by local artist Don Debaker in 2002. To help kick off the Neville Public Museum's centennial next year, the Museum, Debaker, and Renco Machine, Inc. are partnering to make sure Big Mama and Baby Bones are prepared for the party by outfitting each dinosaur with custom party hats.

January

1/10/15 Einstein Expo

1/17/15 Winter Warm Up-Music at the Museum – Brad Bordini & Jeff Hinnendael (Acoustic)

1/16/15 Reception *Art Colony 100th Anniversary*

1/17/15 Public opening *Art Colony 100th Anniversary*

1/23/15 Antiquarian Luncheon
1/31/15 Winter Warm Up-Music at the Museum – Dale Anderson (Folk & Blues)

February

2/15 School Tour Program: Childhood Past
2/3/15 Public opening *Wisconsin History Tour*
2/7/15 Winter Warm Up-Music at the Museum – Nancy Watts (Harpist)
2/17/15 Press conference & certificate presentation from the Wisconsin Historical Society to the Neville for hosting the *Wisconsin History Tour*
2/17-2/21/15 program week *Wisconsin History Tour*
2/28/15 Winter Warm Up-Music at the Museum – Wild Irish Gerry (Irish Folk & Traditional Session)

2015 Governing Board Meeting Dates

Monday, January 12, 2015
Monday, February 9, 2015
Monday, March 9, 2015
Monday, April 13, 2015
Monday, May 11, 2015
Monday, June 8, 2015
Monday, July 6, 2015
Monday, August 10, 2015
Monday, September 14, 2015
Monday, October 12, 2015
Monday, November 9, 2015
Monday, December 14, 2015

Discussion ensued; follow up action to be taken on 2015 promotions plan by Director.

4. Metacomm provided an analytical update on the data collected in the community survey. Discussion ensued, no action taken.
5. Such other matters as authorized by law:
Next meeting of the Neville Public Museum Governing Board will be Monday, January 12, 2015 at 4:30pm.
6. Adjournment. Motion to adjourn made at 5:14 by Tom Sieber seconded by Erik Hoyer .
Vote taken.

MOTION APPROVED UNANIMOUSLY