

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, March 22, 2010, at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kyle Hoops, Pat Wetzel, Jesse Brunette, Kevin Kuehn, Kramer Rock

EXCUSED: Robert Jossie, Adam Warpinski

ALSO

PRESENT: Becky McKee, Jill Champeau

1. CALL MEETING TO ORDER

Chairman Kevin Kuehn called the meeting to order at 4:30 p.m.

2. APPROVE/MODIFY AGENDA

Motion made by Kramer Rock and seconded Pat Wetzel to approve the agenda. Vote taken.
MOTION APPROVED UNANIMOUSLY.

3. APPROVE/MODIFY MINUTES OF DECEMBER 14, 2009

Motion made by Kyle Hoops and seconded by Kramer Rock to approve the minutes. Vote taken.
MOTION APPROVED UNANIMOUSLY.

4. DEACCESSIONING REPORT

The Curator of Collections recommends the disposal of eight wooden boxes with glass tops holding mounted insects, butterflies, moths, etc. Most of the specimens are either destroyed or are in very poor condition because they were badly damaged by Dermestid Beetles while still in the old museum building on Jefferson Street.

Motion made by Kramer Rock and seconded by Pat Wetzel to deaccession eight insect cases (Object(s) #7244 A-H). The manner of disposition will be disposal in garbage. Vote taken.
MOTION APPROVED UNANIMOUSLY.

5. DIRECTOR'S REPORT

Becky McKee reported on the following on behalf of Gene Umberger:

- The museum submitted appropriation requests to the Offices of Congressman Steve Kagen and Senator Herb Kohl for funding to replace the lighting system in our three temporary exhibition galleries with energy saving and more efficient lighting.
- The museum received a \$5,000 education grant from the Smithsonian for the *Earth from Space* exhibit. The grant helped to fund transportation and admission fees for 17 schools and over 1,400 students who came to see the exhibition.
- Two exhibits, *The Photography of Robert J. Ellison: Vietnam and the Civil Rights Movement* and *Vietnam War: Local Stories* will coincide with the upcoming LZ Lambeau event. The Neville will be one of the stops on a bus tour during this event.
- A small exhibit will open in May about the Green Bay Escarpment Wineries, called *The Ledge*. The NPM Foundation will be supporting this with a small wine/jazz festival in June.

- On January 27, the museum hosted a lecture, “The View from Orbit and Beyond: Astronaut Images and Experiences of Earth” by Paul Fjeld. Mr. Fjeld is an artist for NASA. This was a well-attended and interesting program.

**Motion made by Pat Wetzel, and seconded by Kyle Hoops, to receive and place on file. Vote taken.
MOTION APPROVED UNANIMOUSLY.**

Becky McKee reported on the following on behalf of the Neville Public Museum Foundation:

- The Foundation is in the process of printing its new membership brochure.
- The Museum hosted a very nice opening reception for Black History Month and partnered with the Northeast Wisconsin African American Association (NEWAMMA). Those in attendance embraced the Neville for promoting Black History Month.
- The Foundation received a \$5,000 grant from the Green Bay Packers for an upcoming exhibit, *Hatching the Past: Dinosaur Eggs and Babies*.
- Shirlynn Miller has donated \$7,500 towards the funding of *The Anne Frank Story* exhibition, scheduled to open in late 2011. The Foundation is still looking for additional marketing funds.
- \$4,000 was received from Wisconsin Public Television in support of the two Vietnam War exhibits.
- The Gift Shop is selling a new book, *Wisconsin State Reformatory*, authored by Michael Telzrow and the Neville Public Museum. The photographs in the book were borrowed from our historic photo collection. Gift Shop sales and inventory have increased compared to last year.

8. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

No matters were brought forward.

9. ADJOURNMENT

**Motion made by Kyle Hoops and seconded by Pat Wetzel to adjourn at 4:44 p.m. Vote taken.
MOTION APPROVED UNANIMOUSLY.**

Respectfully submitted,
Jill Champeau

Next Meeting
Monday—June 28, 2010
4:30 p.m.