

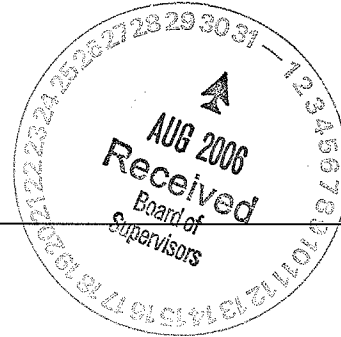
PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

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, August 21, 2006, at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Bernie Erickson, Pat Evans, Kevin Kuehn, Charlie Schrock

EXCUSED: Kathy Johnson, Kramer Rock

ALSO
PRESENT: Gene Umberger, Jill Champeau, Louise Pfothenhauer



1. CALL MEETING TO ORDER

Chairman Kevin Kuehn called the meeting to order at 4:40 p.m.

2. APPROVE/MODIFY AGENDA

Supervisor Pat Evans requested that the agenda be modified to have item #5 (Director's Report) moved to item #3.

Motion made by Pat Evans and seconded by Bernie Erickson to approve the modified agenda. Vote taken. MOTION APPROVED UNANIMOUSLY.

3. DIRECTOR'S REPORT

Promotion

Programming associated with the Tall Ship festival was held inside the Museum due to the heat. The New Zoo asked Gene if they could put up a banner on the Museum's property during the Tall Ship festival to promote their NEW Zoo Palooza. Gene agreed to do so, and they in turn will help us promote the *Art and the Animal* exhibit scheduled to open in November. In addition to members of the Neville, members of the NEW Zoo will be invited to the opening exhibit reception. We will pursue more cooperative projects with the NEW Zoo in the future.

Gene passed around several informational brochures: Art Museum & Gallery Guide to WI, in which we are listed; Einstein Butterflies & Friends on Parade (two of the beetles are displayed at the Museum); Art Studio Tour (first time Museum is offering tours to selected studios in the Art Events, Inc. program); Heritage Hill brochure in which our *Say Cheese!* exhibit is promoted; Downtown Tourism Brochure.

Gene read a complimentary email he recently received from an out-of-town visitor who came to the Museum during the Tall Ship Festival.

Exhibits

Bullet Points: Stories of Local Guns opened on July 29. So far, this exhibit has been very well-liked by men, women, and children.

Programs

A cooperative venture between the Green Bay Symphony and the Museum to hold a series of five adult "Up Close and Personal" education programs at the Neville has been finalized.

One of the Neville Dinner programs in the next series will include Bob Harlan speaking about the Packers. This will occur in February; by then we should have the Packer Theater open.

Two new young artists have signed on for the fall schedule for Studio 210.

A "Cheese Extravaganza" will be held at the Museum on Saturday, September 9. Among many activities, Alice in Dairyland and three of the painted cows from Wisconsin's Traveling Herd of Cows on Parade will be here as well.

The NPM Corporation will be sponsoring a trip to see the *Tutankhamen* exhibit in Chicago. Gene extended his appreciation to Marilyn Stasiak for setting this up.

Supervisor Evans asked for an update on the Library assets. Gene went to one of their board meetings and set forth both motions from this committee. The board was appreciative and the Antiquarian Society offered to purchase the assets. A sub-committee was formed to deal with the issue. Gene tried to set up a meeting with some of the board members and Mary Ryan is to get back to him. He did mention to her that he will need to know from the Library Board by September whether they still wish to have the assets displayed at the Neville early next year because we have to get our exhibit schedule planned and finalized.

Supervisor Erickson inquired about what is going on with the gift shop. The Corporation is currently pursuing a new Public Relations/Development Officer and hope to have this person assist with the reopening of the gift shop.

Motion made by Pat Evans and seconded by Bernie Erickson to receive the Director's report and place on file. Vote taken. MOTION APPROVED UNANIMOUSLY.

4. APPROVE/MODIFY MINUTES OF JULY 17, 2006

Motion made by Bernie Erickson and seconded by Pat Evans to approve the minutes. Vote taken. MOTION APPROVED UNANIMOUSLY.

5. APPROVE RE-ACCREDITATION SELF-STUDY QUESTIONNAIRE (as previously mailed)

Gene brought the supporting documents in case any of the board members wanted to review or had any questions. Charlie Schrock has been invaluable in reviewing all of the information and made many helpful suggestions to Gene. Everyone expressed their appreciation to Charlie and the Museum staff for completing this project.

Motion made by Bernie Erickson and seconded by Pat Evans to approve the Re-Accreditation Self-Study Questionnaire. Vote taken. MOTION APPROVED UNANIMOUSLY.

The questionnaire will be submitted to the Association of American Museums before the end of September. The AAM takes about three to four months to review it and will let us know if they have questions or if something is missing. Then a visiting team will come for an on-site review sometime during the following year.

6. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

Supervisor Evans is on the delegation of the sister city agreement with the Mexican city of Irapuato. They are looking at bringing some people from the Irapuato delegation to Green Bay and through the Museum and potentially having a dinner here. Gene welcomed them and said that we occasionally have catered dinners here and can serve up to around 130 people in the meeting rooms. Supervisor Evans will contact Gene if the plan becomes definite.

7. ADJOURNMENT

Motion made by Bernie Erickson and seconded by Pat Evans to adjourn at 5:15 p.m. Vote taken. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,
Jill Champeau