

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 14, 2011 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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

EXCUSED: Kevin Kuehn, Bob Jossie

ALSO

PRESENT: Rebecca Looney, Jean Hermes

1. CALL MEETING TO ORDER

Vice Chairman Kramer Rock called the meeting to order at 4:40 p.m.

2. APPROVE/MODIFY AGENDA

Motion made by Jesse Brunette, and seconded by Kyle Hoops to approve the agenda. Vote taken. MOTION APPROVED UNANIMOUSLY.

3. APPROVE/MODIFY MINUTES OF February 14, 2011

Motion made by Jesse Brunette and seconded by Kyle Hoops to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

4. Update Director Search

Rebecca Looney reported that on Wednesday, March 16 the County Board will vote on the appointment of Rolf Johnson as the new director of the museum. If approved, he will begin on April 5th.

Pat Wetzel asked for clarification of a statement from the Historical society recommending the county board approve the new "curator". It was determined that the society must have been referring to the new director as no new curator was being hired.

5. Interim Director's report

Looney reported that the *Hear My Voice* exhibit and the Miles Bair exhibit had opened since the board last met. The *Hear My Voice* exhibit opening was very well attended—over 200 people showed up.

Tactile Day was also successful. People attending came from as far away as Wisconsin Dells and Milwaukee. Press coverage for the event was very good.

About 38 scouts attended Webelo Scouts Art Day which is slightly lower than normal. Lower attendance was attributed to less publicity from the Scouts organization. The program is geared towards Webelo Scout badge requirements.

A booth was set up at Artigras promoting current exhibits and lectures. The Curator of Education attended the annual NWEA (Northeastern Wisconsin Educators Associations) teachers' conference and was able to talk to about 300 teachers regarding programming for the 2011-2012 season.

A dinosaur egg hunt program is in the works for April 16 with activities pertaining to the *Hatching the Past* exhibit. Looney also mentioned that our Neville Dinner Programs are very successful and running very smoothly and the Press Gazette will be doing a feature on the Badger Boys exhibit in the near future.

6. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

Kramer Rock reported that the Neville Public Museum billboard on I-43, as discussed at the last meeting, will be taken down. Kramer notes that the Foundation is excited about the addition and potential of the new director and will involve him in the process of hiring a new foundation president.

7. ADJOURNMENT

Motion made by Jessie Brunette and seconded by Pat Wetzel to adjourn at 4:55 p.m. Vote taken. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,
Jean Hermes

Next Meeting
Monday—May 9th, 2011
4:30 p.m.