

Museum Oversight Board

February 16, 2022

Present: Sara Wilson, St. Joseph Museum, Executive Director; Charles Schwichtenberg, President; Marshall White, Member and Marvin Huffman Member

Members Absent: Charles Triplett and Karen Hauser

- Meeting to order at 9:30 am.
- Minutes and Tax Receipts were reviewed. Marshall White asked that Tech Team present at the next meeting regarding their services to the Museum and possibly also ask Otava for a future meeting.
- Report from Charles Schwichtenberg, President- The Museum has applied for PPP loan forgiveness and is in the process of completing the filing for the Employee Retention Tax Credit. Work on the Mansion has stalled over the winter. The new boilers are installed, and the water lines are in process.
- Sara Wilson presented a report on the upcoming trips and programs that are happening at the St. Joseph Museum as well as an update on Reaccreditation.
- No motions could be made due to lack of quorum.
- Meeting adjourned at 10:25 am.

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CITY CLERK