

Museum Oversight Board

March 9, 2022

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

Members Absent: Charles Triplett, member.

- Meeting to order at 9:30 am.
- Election of President, Marshall White. Vice President, Marvin Huffman.
- Karen motioned the approval of the February Minutes and Marvin seconded.
- Receipts were approved.
- Tech team presented about the services they provide for SJM. They will prepare some recommendations for the Museum to consider for additional tech services.
- Report from Charles Schwichtenberg, President-
  1. Work will begin on the Mansion again soon. The Water lines at FAS are still being run.
- Report from Sara Wilson, Executive Director –
  1. The Museum has put in an application for ARPA funds to the county to help with PGAV Master Planning.
  2. The Museum has several events, educational programs, and trips coming up in the Spring and continues to update the CatalogIt database.
- The next meeting will be Wednesday, April 13<sup>th</sup> at 9:30am.
- Meeting adjourned at 10:30 am.

CITY CLERK  
2022 MAR 29 AM 8:06