

Douglas County Museum Advisory Committee
July 16, 2019 4pm to 5pm
Regular Meeting

Draft

Call to Order

The meeting was called to order at 4:00 pm by Advisory Committee Chair, Dale Greenley. Members present were; Bernis Wagner, Charlotte Egglestrom, Staff; Karen Bratton. Absent; Jason Aase, Analicia Nicholson, Director, James Davis and County Commissioner Tom Kress

Public Participation

There was no public participation

Approval of Minutes

Motion to approve minutes from March 19, 2019 was made by Bernis Wagner and seconded by Charlotte Egglestrom. Motion passed.

Order of Business

Election of new officers. Charlotte Egglestrom moved to have Dale Greenley continue as chair, Bernis Wagner seconded. Motion was carried.

Communication/New Business

Discussed Foundation proposal to have an electric car charging station installed at the Museum, Dale Greenley said he would talk to Commissioner Kress about the feasibility of moving forward. The Foundation would be seeking grants and outside funding to cover the cost of installation.

Charlotte Egglestrom moved and Bernis Wagner seconded the motion to have Dale Greenley bring the proposal to Commissioner Kress.

Bernis pointed out that it is more efficient to just say a member of the Board will do a task, rather than name a specific person. The Chairman would then ask or name a person to move forward with the task.

Discussed the previous years budget and the fact that the Museum was able to stay within its budget and actually generated more revenue than had been anticipated.

Bernis Wagner asked that the Museum track the number of free passes that are used by Head Start, Bernis would like to see us give memberships to other groups as well as discounts in the gift shop.

There was a lengthy discussion concerning proper procedure for replacing board members who consistently fail to attend meetings. Dale Greenley volunteered to check with Commissioner Kress's.

Meeting Adjourned

There being no further business to come before the Committee the meeting was adjourned at 5:00 p.m.

Next Meeting: September 17, 2019 at 4:00 at the Douglas County Museum, 123 Museum Drive, Roseburg, Oregon 97471.