

Douglas County Museum Advisory Committee

APPROVED

September 19, 2018 4-5 PM

Regular Meeting

Call to Order

The meeting was called to order at 4:00 PM by Advisory Committee Chair, Dale Greenley. Members present were: Jason Aase, Charlotte Egglestrom. Museum Staff: Virginia McPhee, Karen Bratton and James Davis. Debra Markham, Foundation President. Absent: Analicia Nicholson and Bernis Wagner

Public Participation

There was no public participation.

Approval of Minutes

A motion was made by Jason Aase to approve the minutes from the November 11, 2017 meeting motion was seconded by Dale Greenley . All members voted to approve the minutes as recorded.

Order of Business

1. Introduction of Virginia McPhee, Education & Community Outreach Coordinator

Virginia will be working on programs and activities that can be accessed on the Museum webpage. She will be working with Seven 13 Studios to update the site and talk with him about adding new information to the web page.

2. Grants & Exhibits

Meredith and Karen have applied for a grant through Travel Oregon for the new *Ancient Oregon: Ice Age Mammals of the Umpqua Valley* The new exhibit which will replace the *Snakes Alive* Exhibit. James Davis & Karen Bratton have removed the snake enclosures, prepped and painted the area. The total cost of the exhibit is approximately \$40,000.00. We have funds in our current budget to do Phase 1 of the exhibit without grant funding.

Dale Greenley & Dave Van Slyke are making amazing progress on the O&C railcar. There is an end in sight. We will need funding for new windows and will applying for grants to help with that expense.

3. Discussion of Day & Time for future Advisory Meeting

Dale will send out email request to all members asking for date & time that will work best for Advisory members.

Communication/New Business

1. Brief Discussion on roles Advisory and Foundation play in the future of the Museum Foundation serves a fundraising role, while the Advisory cannot directly participate in fund raising activities, but can make suggestions and give advice on such activities.
2. Charlotte has contact information on a very knowledgeable “railroad buff” who may be willing to give a program. She will get this information so it can be forwarded to Janet Beeby, Friends of the Museum program chair.
3. Charlotte requested a copy of the current fiscal year budget for the Museum. Karen will mail that to her.
4. Brief discussion on possibility of rebranding to draw more visitors off the freeway.

Meeting Adjourned

There being no further business to come before the Committee the meeting was adjourned at 4:50 PM.

Next regularly scheduled meeting: November 20, 2018 at 4:00 p.m.