

Douglas County Museum Advisory Committee  
March 19, 2019 4pm to 5pm  
Regular Meeting

**APPROVED**

### **Call to Order**

The meeting was called to order at 4:05 pm by Advisory Committee Chair, Dale Greenley. Members present were; Bernis Wagner, Charlotte Egglestrom, Douglas County Commissioner Tom Kress, Staff Karen Bratton. Absent; Jason Aase and Analicia Nicholson

### **Public Participation**

There was no public participation

### **Approval of Minutes**

Motion to approve was made by Bernis Wagner and seconded by Charlotte Egglestrom approved and seconded with corrections to include staff names and positions and hours worked. These changes were requested by Charlotte Egglestrom. Motion passed.

### **Order of Business**

#### **Communication/New Business**

Proposed Budget for 2019-2020 was reviewed and commented on. Hopefully next year the committee will meet prior to budget being submitted to Management and Finance, so Board may give their input on budget items.

Discussed extension of contract with Jessica Smalley, Umpqua Adventure Academy, the Board agreed that the preschool was an asset to the Museum and that the contract should be extended for the next 3 years with a monthly increase in rent of \$25.00 per month, which would be \$400.00 per month for 10 months of the year.

Charlotte moved and Bernis seconded that the extension and increase be approved. Motion passed.

New building and freeway signage was discussed. Freeway signage donated by Mary Becherer (\$8200.00) Foundation Grant from Roseburg Tourism (Motel tax) (\$4500.00). Dale was very impressed with new freeway sign and how noticeable it is.

Discussed exhibits, Ancient Oregon: Ice Age Mammals of the Umpqua Valley (phase one complete) Wedding Gown exhibit (from our Collections) and upcoming Quilt Exhibit.

Discussed Educator and Americorp positions and their goals for summer programs.

Bernis Wagner would like the Museum to participate in Patriot Camp, a week long camp for young children. Karen will get contact information for the Museum Educator, to arrange meeting to discuss possible Museum program for the event.

Dale reported slow progress on rail car as they are waiting for the weather to warm up. Great progress has been made to date. Group asked if it would be open for Anniversary event. Maybe ????

Charlotte commented on the News Review article on James Davis, Director. She was very impressed with his background.

The group discussed joining NARM, which would partner with other Museums and attractions for an annual fee of \$175.00. The majority did not feel it would be beneficial and the board may revisit in the future.

Charlotte and Dale stated that the Historical Society would like to participate in the Anniversary and Blast celebration.

Next meeting date was adjusted to meet the needs of the Board Members, will meet on Wednesday May 8, 2019 at 4:00 rather the regularly scheduled Tuesday May 21, 2019 at 4:00.

### **Meeting Adjourned**

There being no further business to come before the Committee the meeting was adjourned at 5:20

Next Meeting: May 8, 2019 at 4:00