

# Approved

November 20, 2018

Regular Meeting

### Call to Order

The meeting was called to order at 4:00 PM by Advisory Committee Chair, Dale Greenley. Members present were: Charlotte Egglestrom and Bernis Wagner. Museum Staff: Karen Bratton and James Davis. Museum Liaison: Commissioner Christine Goodwin. Absent: Analia Nicholson and Jason Aase

### Public Participation

There was no public participation.

### Approval of Minutes

A motion was made by Dale Greenley to approve the minutes from the September 18, 2018 meeting motion was seconded by Charlotte Egglestrom. All members voted to approve the minutes as recorded.

### Order of Business

1. Discussed the hiring of an Americorp to assist Virginia Everard (Educator) with programming and community outreach. This position will be totally funded by the Museum Foundation.
2. Bernis Wagner requested a list of the Foundation Board members. Karen said she would get a list emailed to all Advisory members.
3. General discussion on Ice Age Exhibit and Railcar progress. Mural has been installed, specimens will be here the first part of December, hopefully installed and open to public by mid January. The Foundation purchased seven seats for the railcar project, we were able to get all seven seats for \$500.00. They will need to be restored. This led to a general discussion of the rich railroad history of Roseburg and Douglas County.
4. Discussion regarding installation of electric car charging station at the Museum. Commissioner Goodwin will check with other Commissioners on the feasibility of this idea.
5. Freeway signage discussion. Donation of \$8000.00 to Foundation for new freeway sign. Dale suggested a larger sign due to the fact that the sign is on private property, this is not an option as the State regulates the size of signs.

### **Communication/New Business**

1. Dale will send out an email regarding what day and time works best for all Advisory Meeting members
2. Planning for Anniversary of the Museum & the Roseburg Blast. What would be a good program to celebrate and what is good time in August to do an event. More discussion and planning will be needed. No conclusion was reached
3. Appoint committee to work on Anniversary project.
4. Get Museum and events on Community calendar, do a reciprocal admission plan with other Museum's in the State.
5. Sell Corporate passes to Senior Centers etc.
6. Museum demographic is typically 50+
7. Plan trips that are open to the public and members

### **Meeting Adjourned**

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

Next regularly scheduled meeting:      Tentatively: January 15,2019