

Members Present: Dr. Jimmy Albright, chair; Charles Schwichtenberg, St. Joseph Museum Board President; Jennifer Martin, Vice President; Michelle Haynes, Secretary; Sara Wilson, St. Joseph Museum, Executive Director, City Reporter from News Press

Members Absent: Charles Triplett, member; Marshall White, member

1. Dr. Albright called meeting to order at 9:20 am.
2. Minutes approved – February 17, 2021.
3. Review of February receipts. Approved.
4. Report from Sara Wilson, Executive Director –
  - Board Meeting 3-16-2021. 100% Board participation, both in person and on zoom.
  - Events –
    - 📅 April 3 – Easter at the Mansion 9, 10, 11 am times, 50 kids each, Easter Bunny, Petting Zoo
    - 📅 Pella Trip – 28 people signed up
    - 📅 March 26,27 – Mahjong, 40 people each
    - 📅 June 4 – Rush for Gold
  - Increase in visitors, school groups.
  - Deeply Rooted Exhibit at the Mansion all season, community garden and fruit trees as well
5. Report from Charles Schwichtenberg, President –
  - Basket donated by Dr. Corder’s family. Harry George collection. Presented at Board Meeting. Made by Dat So La Lee, Washoe Indian.
  - Reaccreditation Committee started.
  - PPP1 forgiven, PPP2 same criteria. except an increase of 25% in receipts for one quarter in 2020. In process.
  - Shuttered Venue grant – 40% of average revenues, however fixed seating is required. May be able to qualify for down the road.
  - IMLS grant submitted for storage \$50k last September. (Sara)
  - 2 year employment grant just submitted \$90k. (Sara).
  - Create an outdoor educational facility – grant. (Sara)
  - Herzog approved to complete asphalt – drive and parking.
6. No unfinished business.
7. Next Meeting – April 23, 9:00 am.
8. Meeting adjourned at 10:00pm.