

## Museum Oversight Board Meeting Minutes

12-19-19

CITY CLERK

2020 JAN -2 PM 2:45

**Attendees:** Jennifer Martin, Chelsea Teater, and Scott Clark

**Guests:** Sara Wilson, Executive Director, David Lewis, President, and Dr. Jimmy Albright

**Start Time:** 11:40 am

**Minutes:** The minutes of the November meeting were approved.

**Receipts:** November receipts reimbursements were approved.

### **Executive Director Report:**

Chelsea Teater and Scott Clark will be leaving the Board on 12-31-2019 having served their three-year terms. They will be replaced by Marshall White and Dr. Albright.

The Museum Annual Membership Meeting will be held Thursday, Jan 16<sup>th</sup> in the Museum Conference Room beginning at 5:30pm.

Other planned Museum activities, exhibits and outreach include an Arthur Kraft Art Exhibit opening, Jan 16<sup>th</sup>, Super Science Saturday at MWSU Jan 25<sup>th</sup> from 10am-3pm, Chase Candy Exhibit is being completed and will open very soon, and a pair of Native American Pictographs loaned to the Kansas City Nelson-Atkin Art Museum have been returned and will be on display shortly after the first of the year.

**Presidents Report:** The boiler has been installed at the Wyeth-Tootle Mansion, and the Museum Tax reimbursement issue has been resolved.

**Unfinished Business:** MOB outgoing President Scott Clark thanked the committee, Museum Board, and staff for all their advice and support. And, he also thanked Dr. Albright for agreeing to serve.

**Meeting Adjourned:** 12:25 pm

**Next Board Meeting:** Jan 27, 2020, beginning at 11:30 am

Minutes submitted by Scott Clark, President