

Mendocino County Museum

ADVISORY BOARD

January 11, 2023, Minutes - Unapproved

Museum Advisory Board Members:

Brent Walker, Third District Representative, Museum Advisory Board Chair

Rebecca Montes, Mendocino College Representative, Museum Advisory Board Vice-Chair

David Poma, Historical Society of Mendocino County Representative

Greta Kanne, City of Willits Representative

Bruce Patterson, Roots of Motive Power Representative

Jim Eddie, First District Representative

Neeka Aguirre, Second District Representative

Vacancy, Fourth District Representative

Vacancy, Fifth District Representative

Mendocino County Museum Staff Representation:

Deb Fader-Samson, CSA Director-Not Present

Karen Mattson, Museum Administrator-Present

Lindsey Dick-Museum Curator- Not Present

Briana Brooks- Museum Technician- Not Present

Guests:

No Guests Present

- 1. Meeting Called to Order:** 9:34 a.m.
- 2. Roll Call:** Rebecca Montes, Greta Kanne, David Poma, Brent Walker, Bruce Patterson, Jim Eddie. Not present Neeka Aguirre
- 3. Resolution to Authorize Teleconference Meetings**
David Poma made a motion to accept the resolution. Bruce Patterson seconded the motion. The motion passed unanimously.
- 4. Consent Items--Motion to Approve Minutes of Previous Meeting:** Brent Walker, made a motion to approve the minutes. The motion passed unanimously.
- 5. Public Expression: N/A**
- 6. Museum Report:**
 - a. Karen Mattson shared the success of recent events including the Correspondence exhibit, the Holiday Express and the popularity of the winter lights display at the Museum.

- b. Karen Mattson shared that Gadgets Galore! a traveling exhibit from Exhibit Envoy would be arriving in March.
- c. The budget was shared as part of the MAB agenda packet.

7. Old Business

- a. Roots Update: Karen shared that a new version of the Roots MOU was being revised by County Council and that she would provide updates at the next meeting.
- b. Strategic Planning: Rebecca Montes reported the Committee is currently drafting the plan and addressing different aspects by dividing it into smaller chunks. Karen Mattson reported that multiple meetings were held to brainstorm ideas for various sections of the plan.

8. New Business

- a. Elections for the 2023 year were held for the Advisory Board. Rebecca Montes nominated Brent Walker for Chair and Greta seconded the nomination. Bruce Patterson nominated Rebecca as Chair and Brent seconded the nomination. For Vice Chair Greta Kanne nominated Rebecca Montes and Bruce Patterson seconded the nomination. After a vote was conducted Brent Walker was voted as Chair and Rebecca Montez was voted in as Vice-Chair.
- b. The Museum Survey has been completed and is ready to share with the community. The short survey will help the Museum gain valuable data to be used in creating the strategic plan. Karen Mattson will share digital QR codes to the board via email. Karen Mattson shared that community forums would be the next step and that dates would be shared via email.
- c. The Friends of the Museum reported that they had completed a brochure that would be going to print in the upcoming week. Brent was excited to share the progress and stated that it was going to be a real benefit.
- d. The Meeting Dates for 2023 were determined to be held on the following Wednesdays at 9:30: March 8th; May 10th; July 12th; September 13th; November 8th

9. Next Meeting will be held March 8th at 9:30. In-person or zoom TBD

10. Meeting Adjourned