

# *Mendocino County Museum*

## **ADVISORY BOARD**

**March 22, 2023, Minutes - Approved**

### **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

**Deb Fader-Samson**, CSA Director

**Vacancy**, Fourth District Representative

**Vacancy**, Fifth District Representative

### **Guests:**

**Karen Mattson**, Museum Administrator

**Lindsey Dick**, Museum Curator

1. **Meeting Called to Order:** 9:30 a.m.
2. **Roll Call:** Rebecca Montes, Greta Kanne, David Poma and Brent Walker, Bruce Patterson, Jim Eddie arrived at 10:03
3. Discussion on meeting format. Meetings will now be in-person and will remain Wednesdays at 9:30
4. **Consent Items--Motion to Approve Minutes of Previous Meeting:** Greta Kane made a motion to approve the minutes after a spelling correction of "Brant" to "Brent" is made. Neeka Aguirre seconded the motion. The motion passed unanimously.
5. **Public Expression:** N/A
6. **New Business**
  - a. **Bittenbender Trust Discussion:** The Museum Advisory Board strongly recommends that the Bittenbender Trust to be deposited into the Community Foundation Endowment to be used for long-term Financial Stability of the Mendocino County Museum.
  - b. **Friends Update:** Community Foundation granted the Friends of the Museum \$7,500 to utilize for the purpose of increasing membership and promoting the Friends and the Museum in the same process.

**7. Old Business**

- a) Roots Update: Karen Mattson sent a revised MOU that included the Roots requested changes to County Counsel. An update will be provided at the next meeting.
- b) Strategic Planning: Karen Mattson shared that the group has been holding sub-committee meetings to create content for the various chapters of the plan. The goal is to have a Draft available mid-May.

**8. Museum Administrator's Report Future**

- a. The Cannabis Series was a success, and the New Gadgets Galore Exhibit opens April 1, 2023. Field Trips are being reserved. Brent Walker requested a more defined budget report to be shared at the next meeting.
  - b. Lindsey Dick shared a slide presentation of items for De-Accession to the Education collection which included the depot bench, wagon, and treadle sewing machine. A metal backpack frame will be disposed.
9. Next Meeting will be held July 12, 2023, in the Wonacott Room.

**10. Meeting Adjourned at 10:29**