

Mendocino County Museum

ADVISORY BOARD

July 12, 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

Jamie Peters-Connelly Fourth District

Neeka Aguirre, Second District Representative

Deb Fader-Samson, CSA Director

Vacancy, Fifth District Representative

Guests:

Karen Mattson, Museum Administrator

- 1. Meeting Called to Order:** 9:39 a.m.
- 2. Roll Call:** Rebecca Montes, Greta Kanne, David Poma, Brent Walker, Bruce Patterson, Jim Eddie, Jamie Peters-Connelly, Deb Fader-Sampson
- 4. Consent Items:**
Motion to Approve Minutes of Previous Meeting: Approved
- 5. Public Expression:** N/A
- 6. Museum Administrator's Report:** Karen Mattson provided an update on the recent activity at the Museum including *Gadgets Galore!* exhibit and shared that the next two Art Walks on August 5 and September 2 will have music sponsored by Friends of the Mendocino County Museum (FOTMC). The Rotary and the FOTMC will alternate hosting refreshment fundraisers at the upcoming two events. In collections, a large painting depicting a Mendocino County landscape has been identified as a potential painting to hang in the Tall Gallery at a future date. Karen Mattson shared that the Strategic Planning Committee has agreed to redirect their energy and move forward as a Strategic Planning Implementation Committee.
- 7. New Business:** Brent Walker brought up the idea of reviewing the MAB Bylaws. He suggested the MAB consider including a secretary position. Brent volunteered to share

the Library Advisory Board Bylaws with the MAB for review and comparison. The MAB agreed that the Bylaws should be reviewed.

8. **Friends update:** The Friends reported that their first community meeting in June was a success. There were 40 people in attendance and there was significant attendance from the Rotary club.

Next Meeting will be held **September 13, 2023**, in the Wonacott Room.

9. Meeting Adjourned at 10:30