

ANCORTES MUSEUM ADVISORY BOARD & COLLECTIONS COMMITTEE –
MEETING FEBRUARY 6, 2018 – MINUTES

The meeting was called to order by Lewis Jones. Present were: Jim Taylor, Libby Walgamott, Gib Moore, and Kay Reinhardt. A voting quorum was fulfilled.

Present as well were: Elaine Walker, Bret Lunsford, and Linda Yerby, staff of the Museum.

Our guest was Dave Margeson, newly appointed curator for the Maritime Heritage Center exhibits.

DIRECTOR'S REPORT – Bret Lunsford

Bret has the aim of sticking to commitments taken on in the previous year. He would like to proceed carefully with the Advisory Committee's and Foundation's knowledge. He has proposed a budget that forecasts project costs ahead of time and the commensurate asks for foundational monetary support. The committee agrees that his is a sound proposal, this was discussed again and notes reflect the depth of discussion. * See below.

Union representation of museum staff is being properly described as to be codified, hopefully ensuring employees with due process.

Mill stories are still being shaped. Matt Brown, Lewis Jones and Bret are all working towards the best photographic interpretive format possible

Outside the Carnegie building there is a little formal patio rimmed with boxwoods. There are flagpoles there. Improvements are planned in order to make the patio more open and expansive, and make the flag poles less imposingly tall.

A Foundation, Advisory Committee and Historic Preservation Society joint meeting is being considered by the City, to be facilitated by HR and held at the Maritime Heritage Center.

Draft of a new brochure for tourism is being created. As stated above, Bret asked from the committee its consideration of advising the Foundation for a budget up front each year so that staff can plan for exhibits well ahead of time and streamline those decisions. The committee agrees that good communications with the Foundation are always fruitful and with a deliberate schedule of funding requests coming from the Museum, things should work well.

COLLECTIONS –

The offered items were brought into collections. AIF.

ADJOURNMENT –

All items of business having been discussed, the meeting was adjourned.

Respectfully submitted, Kay Reinhardt