

ANACORTES MUSEUM – ADVISORY BOARD & COLLECTIONS COMMITTEE – April 3, 2018
MEETING MINUTES

Attending were: Gib Moore, Lewis Jones, Libby Walgamott, Jim Taylor, Tom Kuhn and Kay Reinhardt. A voting quorum was fulfilled. Also present were Dave Margeson, Elaine Walker, Linda Yerby and Bret Lunsford; staff of the museum.

DIRECTOR’S REPORT –

Bret had prepared a document of listed categories laying out objectives. Categories were: Current, Spring 2018, Summer 2018, Fall 2018 and Ongoing.

Great news and something Bret is very excited to report, is that the replacement for his former position (with some tweaks within tasks) has been hired. Kate Clark will be the new Education & Media Curator beginning June 19th. She lives out of state and was interviewed long distance. Her enthusiasm and excellent credentials portend well for a successful transition into Anacortes community outreach.

Quilts are hanging upstairs in the Carnegie Gallery during April as part of quilt walk.

The Maritime Heritage Center attic is clean, finished, wired for electricity but does not suggest load-bearing uses such as convening meetings with people in the space. It will be useful for properly stored items.

In June, at the center, the Pulp Mill Story exhibit will be opened.

As summer nears Bret plans to make ready for courtyard renovations and work on the upcoming fall exhibit: Historic Photographers of Fidalgo Island. Once the courtyard is ready, a 50th Anniversary celebration and courtyard dedication will be held.

Ongoing meetings regarding becoming a Union represented staff at the museum are being held in conjunction with library staff.

Funk slides have been received. The Collection Committee took a walk through storage to get an assessment of the amount of space they require.

COLLECTIONS COMMITTEE –

All are of the opinion that the Funk slides bear patient and thorough examination. Wallie was fortunate to be at the forefront of some very important watershed moments, not only in this area but internationally. The proper categorization can take place now that they are all here to work with. Appropriate homes can be found for the slides that do not pertain to this area or are not of a ‘famousness’ class; such as compositions featuring famous persons. There may be some truly remarkable and beautiful

work within the collections that justly belongs with the museum for best interpretation of the talent that was Wallie Funk.

The committee voted in agreement with Elaine's recommendation that we surplus and offer for auction 2 stoves that are not in especially good condition and that have no accession records. They would become City property at that point.

The committee voted in agreement with Elaine's recommendation that we accept two vintage radios with Anacortes histories.

ADJOURNMENT –

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

Respectfully submitted,

Kay Reinhardt