

## **Regular Meeting of the Board of Trustees, Muscatine Art Center July 15, 2010**

**Present:** Mark Huddleston, Caren Luke, Tom Spread, David Meloy, and Doug Krieger.

**Absent:** Jeffrey Stone, Becky Wichers, Jennifer Conard, and Jan Henderson.

**Staff:** Lynn Bartenhagen

President, Tom Spread, opened the meeting.

**Visitors:** None present.

**Minutes:** It was moved by Mark Huddleston, seconded by David Meloy to approve the minutes of the June 17, 2010 regular meeting as presented. Motion carried.

**Bills:** It was moved by Caren Luke, seconded by Dave Meloy to approve for payment monthly bills totaling \$4,723.77.

### **COMMITTEE REPORTS**

**Collections:** No report.

**Long Range Planning:** No report.

**Building & Grounds:** Mark Huddleston reported.

- 1) **Landscape project for property at 1402 Mulberry Avenue.** BMW Builders will do the sidewalk as soon as weather is better. It was noted that the City is responsible for the shed.
- 2) **Security/Fire Alarm System** – Integrated Technology Partners (ITP). A few parts are still to be received and installation is expected to start the last week of July and will take approximately two weeks. During this time they will be setting two alarms to ensure protection.

**Finance & Budget:** Caren Luke reported.

Monthly Financials – The June 2010 monthly financial reports were received and reviewed.

**Personnel:** Barb Christensen attended the City Council in-depth meeting to present the request from the Art Center Board of Trustees regarding the Registrar's position. All were invited to attend the council meeting later this evening. (All present at this meeting did attend the council meeting.)

**Program/Publicity :** Over 800 people were present for the annual ice cream social. Approximately \$1,700 was raised. We were very fortunate to have donations that paid for the supplies and all the children's rides and games.

From January to June 30 there have been 17,480 persons through the museum. This is record attendance and is favorable because of all the activities and the Steve Gerberich exhibition. Gerberich has also agreed to represent the Muscatine Art Center at the Iowa State Fair and to promote the exhibit. Plans are being made to hold new teacher orientation in August. This is sponsored by Friends of the Muscatine Art Center.

**ADJOURN:** There being no further business, it was moved by David Meloy and seconded by Mark Huddleston that the meeting adjourn. Motion carried.

Respectfully submitted,  
Caren Luke for Jan Henderson, Board Secretary

**DIRECTOR'S REPORT**  
**For the month of July 2010**  
**August 19, 2010**

Total number of visitors for July 2010

2207

Total number of visitors for July 2009

1189

Total number of visitors Year-to-Date 2010

19687

Total number of visitors Year-to-Date 2009

12119

All figures include outreach program participants

**EXHIBITIONS (in the month of June)**

**March 14, 2010 – December 31, 2010**

*Springs Sprockets & Pulleys*

**June 26, 2010 -**

*The Art of David Hockney from the collection of Robert Reinsager*

**EXHIBITIONS (currently on view – July)**

**March 14, 2010 – December 31, 2010**

*Springs Sprockets & Pulleys*

**June 26, 2010 -**

*The Art of David Hockney from the collection of Robert Reinsager*

**OTHER**

**July 08,**

Friends of the Muscatine Art Center Meeting

**July 10,**

Wedding Photos in the Garden

**July 15,**

Board of Trustees Meeting

**ACQUISITIONS**

Respectfully submitted,

Barbara C. Christensen

Director