

Byron Museum Board of Commissioners

Regular Meeting – Minutes

Tuesday, March 28, 2023

The regular meeting of the Byron Museum of History was called to order at 6:34 p.m.

Roll Call: Commissioners Present: Randy Stukenberg, Cindy Storz, and Jim Hess Absent: Brenda Crabel, and Jim Eisfeller. Also Present: Executive Director Marian Michaelis

Action Item #1 Approve Agenda: Motion by Commissioner Hess to approve the agenda as presented seconded by Commissioner Storz and unanimously approved by the commissioners in attendance by voice vote.

Action Item #2 Approval of Regular Meeting Minutes of February 2023, Motion made by Commissioner Storz to approve the minutes as presented, seconded by Commissioner Hess. Motion was unanimously approved by the commissioners in attendance by voice vote.

Action Item #3 Approval of Expenses: Motion made by Commissioner Hess to approve the expenses as presented and file the financial report for audit, seconded by Commissioner Storz. Motion was unanimously approved by the commissioners in attendance by roll call.

Director's Report:

- 1 OCIAB: The 2012 Byron Station matter was not on the PTAB's March Agenda so no decision will be forthcoming this month. The next PTAB meeting is April 11 and we will check the Agenda for that meeting when posted on or about April 6.
- 2 IDNR Grant: Final installation of exhibit elements is not quite complete but all known expenses have been paid. The CPA's attestation will take some time but I hope to get all of the files to them after 4/15.
- 3 Art Show: The exhibit will be coming down March 30.
- 4 Taxidermy: Jim Hess has recruited taxidermists Richard Ward and Bob Wagner for demonstrations and displays on Saturday, April 1st 10:00AM-3:00PM. They will be working on their current projects and demonstrating their techniques for museum visitors.
- 5 Fundraiser: County Market has donated a bottle of Calumet 16 year old Bourbon worth \$169.99 to be raffled off and 100% of funds raised will come to the museum. County Market is handling the raffle and will draw the winning ticket on April 1st at 2:00. Tickets are \$5 or #5 for \$20, cash only at the service desk, need not be present to win.

Action Item #5 Adjournment: A motion to adjourn at 6:50 p.m. was made by Commissioner Hess, seconded by Commissioner Storz, and unanimously approved by the commissioners in attendance by voice vote.