

BOARD OF DIRECTORS

MEETING MINUTES

Date: 1/20/2022

Time: 5:01 PM

I. Call to Order

President Corbett called the meeting (via Zoom) to order at 5:09 p.m.

Members Present:

Tom Anderson, Mike Corbett, Joyce Cregier, Steve Gibson, Ed Klosowski, Pat Pretz, and Darlene Riebe. Absent: Kathy Brens, Brian Henry, Vanessa Bell-LaSota, Bob Matson.

Others Present: City Liaison, David Pietryla and Lindsay Judd, Executive Director.

II. Approval of Minutes from December 2, 2021

The minutes from December 2, 2021, were approved.

Darlene Riebe made a motion to approve the minutes. Steve Gibson seconded.

Motion carried.

III. Presentation and Approval of the November & December Year End Financial Reports

Review and discussion followed. A motion to approve was made by Joyce Cregier and seconded by Darlene Riebe. Motion carried.

IV. Election of Officers for 2022-2023

Mike Corbett presented the slate of *Executive Board Officers for 2022: Steve Gibson, President, Mike Corbett, Vice-President, and Past President; Tom Anderson; Treasurer, and Pat Pretz, Secretary.* There was no discussion. A motion to approve the slate as presented was made by Darlene Riebe and seconded by Ed Klosowski. Motion carried. Steve Gibson then expressed his gratitude to Mike Corbett for his service as president and for laying a firm foundation for the Museum to move forward. Ed Klosowski praised the outgoing Treasurer, Helen Jiang, for her service and kind manner in working with the Board, Staff, and Accountant team.

V. Presentation and Approval of the 2022 Program & Meeting Calendar

VI. Presentation and Approval of Resolution STC-R-22.01.9001 Authorizing the Application for the Kane County Grand Victoria Riverboat Funds and Execution of All Necessary

Lindsay will complete her research for an appropriate funding request and submit the application before the March 1st deadline. A motion was made by Steve Gibson to authorize the Grand Victoria Riverboat Foundation grant application and execution of all supporting documents. Pat Pretz seconded the motion, and the motion carried.

VII. Director's Report

- Lindsay Judd reported that she has completed the Calendar of Events. The new exhibit entitled "Show & Tell" will open on February 1st. During the shutdown, the existing exhibit, "A Spirit of Excellence: The Story of Education in St. Charles" has been put away and some documents and artifacts have been moved to a storage facility to allow more room for organization of the collection.
- A new program for kids, "Adopt an Artifact" will allow children to connect to an artifact in the collection for a small donation. Adoptions will be available online as well as at the program on Saturday, March 5th.

VIII. Old Business - None.

IX. Committee Reports

Education Committee: Vanessa Bell-LaSota was not present to answer questions.

Facilities Committee: There were no questions or comments about the December report, presented by Ed Klosowski.

Fundraising Committee:

Steve Gibson reported that they are looking for a new committee chair. Planning has begun for an event at Club Arcada, underwritten by Ron Onesti, that could equal the revenue from the gala. The event will be most likely planned for May or June. The committee is looking for an event venue for the gala next year in place of Dunham Woods Riding Club, which will include valet parking, coat check, and allow more room for a silent auction and more guests. The theme will be the same, "It's a Wonderful Life in St. Charles" without reference to the movie and a focus on different decades.

Gift Shop Committee: None.

Membership Committee:

Pat Pretz reported that 80 percent of all donors are at the VIP level of \$100 and above. As they are received, donations of \$500 and above will be communicated to the Board.

City Liaison:

David Pietryla reported that the new Director of Finance for the city is Bill Hannah, also a VIP member of the museum.

Discussions concerning the Charlestown Mall concept plan for rental apartments and townhomes are continuing.

Interviews for a new economic development candidate have taken place and there is a favorite candidate.

Nothing to report or scheduled for the River East property apartment project.

Concept plans for the former police department property will be accepted until March.

IX. President's Report None.

X. New Business None.

XI. Adjournment

A motion was made to adjourn the meeting by Joyce Cregier and seconded by Diane Riebe. Motion carried. Meeting was adjourned at 6:03 PM

Adjournment until: Thursday, February 20, 2022, at 5:00 P.M.
St. Charles History Museum
Jack and Kathy Brens Exhibit Hall
215 E. Main St.
St. Charles, IL 60174

Respectfully Submitted,

Patricia Pretz

Patricia Pretz
Board Secretary