

DRAFT
Museum Board
Minutes
Tuesday, February 20, 2024

1. Call to Order: Called to order by Bob Deitrick, Chair at 4:38 pm
2. Roll Call: Quorum Met
 - A. Present - Bob Deitrick, Katie Butler, Brittney Thomas
 - B. Absent - Janilyn Heger, Assembly Member Kate Kolodi
 - C. Museum Director Judith Munns present
3. Approval of Agenda: Moved by Thomas, seconded by Butler. Passed unanimously.
4. Minutes:
 - A. Minutes from December 19, 2023 - Motion to approve by Thomas, seconded by Butler. Passed unanimously.
5. Communications:
 - A. Citizens Present – None
 - B. Correspondence – None
 - C. Museum Director’s Update
Judith Munns reported that there has been some maintenance painting in the museum. The hours of operation have been Monday – Thursday and Sunday from 1:00 – 4:00 pm. Visitors to the museum over the past month have included visitors from Whitehorse, construction workers in town, visitors from other countries and school-age children participating in the National Park Service’s Ranger trivia program. The theme of Black History Month included the study of the military Buffalo Soldiers stationed in Skagway. There were additional funds provided for seasonal staff and the application format has been posted on the MOS website. There will be returning seasonal employees, and they already have housing. Hopefully new seasonal staff will be able to locate housing.
6. Unfinished Business: None
7. New Business:
 - A. Consideration of 2024 Meeting – The Board requests a work session on March 23, 2024 from 11:00 to 3:00 to view the collection in the storage units and the Commissary Building. The work session will meet in Assembly Chambers and recess to the storage locations, the work session will adjourn following the viewing of the final storage area. The Board proposes meeting during the first week in April at 4:30 to discuss thoughts of the storage viewing and explore what is needed to preserve and display items in storage.
8. Discussion Items: No additional items
9. Adjournment: Made by Butler, seconded by Thomas. Passed. Meeting adjourned at 5:38 pm.