

STEAMBOAT ART MUSEUM
AGENDA
Regular Meeting of the Board of Directors
January 8, 2020
4:30 pm (MST) Art Museum Library
Call in: (712) 770-4677 Access Code: 457530#

Adoption of agenda
Approval of minutes

Executive Director Report – including: Please read Executive Director’s report.

Events
Grants
Membership
Exhibitions
Museum Store

Finance Betse/Chuck
Year End overview
2020 Preliminary Budget

Marketing Melanie / Deborah
Website - overview

Exhibitions
See Executive Director’s report

Acquisitions Committee – John Fawcett

Events:

- **Rich Galusha Retrospective: *An Artists Journey***
 - February 1 – Winter Celebration with the artist – purchase tickets on line
 - March 15 – “An Artists Journey” – presentation by Rich. Free to Members, \$20 non members.
- **Museums of the West Conference: Denver Art Museum Feb. 21 and 22**
- **YVCF – “Board Training 101” January 27, 4:00 – 5:30 Citizen’s Hall For Board and Staff Free RSVP to info@yvcf.org**

Board Member Nominations

Other Business

Next Board Meetings:

- March 11
- May 6 (Opening of the Quilt show is the 13th)
- July 8
- September TBD based on retreat.

Adjournment