

## Heritage Museum Board Minutes 3.11.26

1. Call to Order
2. Roll Call: Vickie McCubbin, Billy Whisenant, Joe Martinez, Kathleen Dinges-Rice, Linda Layton, Jasper Smith Board members –Amy Christensen, Museum Director
3. 3.1 – Minutes from 2.11.2026 – Motion by Kathleen to approve minutes, Second by approved – Billy as amended with name correction – Billy Whisenant, not Christensen.
4. Visitors/Public Comments – none
5. Staff Report - Cash donations were up for the speaker series, many volunteer hours. The museum was the host location for a Friends of the Library event. Good partnership. \$5900 in contributions/donations – through the Society, recently. Some of the money was earmarked. Victorian Parlor has moved, “Time Travel Through Play” – historic play display put out. Investigating the Past pamphlet – historic walking tour for teachers has gone to Kathleen for review and for spreading the word to schools. Amy will be attending a Oregon Heritage Conference in Woodburn with Fred, funded through a grant. Train exhibit coming. Two college interns doing work here. Research requests have been coming in more frequently. Budget season is about to start. Budget meetings with Patrick. There will be a Museum Society event at Valkyrie tomorrow evening.
6. 6.1 Unfinished Business – Update on the Community Services and Advocacy Committees – encouraging folks to come and give public comment. Meet with Friends of Community Parks meeting. Emma Christensen has been making drawings for the flyers to explain public meeting process and importance of Community Services and Parks.
7. New Business 7.1 Election of Secretary -no volunteers  
7.2 Museum Society – There was a discussion regarding having a liaison person between the Advisory and Society Boards. Will continue the discussion.
8. Other Discussion/Information - none

Adjourn @ 5:54