



## MINUTES

SEK Museum Alliance Meeting

Sept. 10, 2022

9:00 am – Noon

**Host: Wilson County Historical Society & Museum**

**Meeting location:**

**Rollin 'Red' Vandever Memorial Park**

**10392 Jade Rd**

**Fredonia, KS 66736**

Twenty-five people attended the SEK Museum Alliance quarterly meeting in Fredonia. SEK Alliance Board President Ray Rotheb opened the meeting with welcomes and introductions.

Ray shared announcements and updates:

- SEKTR is working on changes to their dues structure. It is hoped that the new structure will more accurately align with the level of services that members choose.

Treasurer Jolene Born reported a balance of \$1,418.57 as of August 31, 2022.

Ray and Jolene presented the proposed 2023 budget totaling \$3,000. Following discussion and clarifications, Jonna Gabbert with the Parsons History Museum moved that the budget be approved. Kurtis Russell with the Allen County Historical Society seconded the motion. Motion carried. See the attached budget.

Jolene reported on the Articles of Incorporation that are part of the application for 501c3 status. Ray presented the proposed Bylaws. Terri Harley from the Girard History Museum moved that the Bylaws be approved as presented. Sara Myers from the Chanute Historical Society seconded the motion. Motion carried. Jolene reported that she will now be able to complete the application.

Ray reported that the KMA Conference is Nov. 7-9 in Topeka, and encouraged members to attend. Marcia Taylor-Trump and others will present a session on our successful Passport Project.

Marcia has prepared a list of grants currently available and attendees received a copy.

A possible video project for 2023 was discussed. Many suggestions for reduced cost production were made. The board will continue to collect information to present at future meetings.

Leanne conducted a sharing time for Museum Successes and Challenges in the last 3 months.

Kelli Orender, Industry Relations Manager for Kansas Tourism, presented the educational program entitled "Take Control of Your Presence on TravelKS.com". Members received instructions for updating their information on the Kansas website.

Wilson County Historical Society & Museum host presentation was conducted by Leanne Githens and others. Information included was: their financial structure, history of the unique building that houses the museum, history of the society & museum, unusual artifacts, and specific successes and challenges.

Attendees were given a list of local restaurants and encouraged to patronize them for lunch.

Respectfully submitted,

Leanne Githens, Board Secretary

**SEK Museum Alliance  
Budget for 2023**

**Income:**

Dues	\$1500	
Donations	\$250	
Fundraisers	\$250	
Grants	\$1,000	
<b>TOTAL INCOME</b>		<b>\$3,000</b>

**Expenses:**

Operating Expenses		
501(c)3 Annual Reporting	\$65	
Mailings	\$60	
Memberships	\$100	
SEKTR	\$75	
KMA	\$25	
Mileage to KS Tourism events	\$100	
Website Hosting	\$115	
TOTAL Operating Expenses	\$440	
Local Member Museum Support	\$300	
Examples: Rack cards (\$277.20 – periodic expense), Window clings, Facebook support (\$0), Possible future grants to member museums (\$150 x2)		
Area Advertising	\$425	
Supporting all museums i.e. SEK Living, etc.		
Programming	\$400	
i.e. speaker expenses – stipend, mileage		
Projects	\$1,000	
i.e. mailings, publicity, supplies, etc.		
Student Scholarships/programming	\$100	
i.e. support for KMA Conference registration and/or memberships to SEKMA or KMA		
Other/Miscellaneous	\$335	
<b>TOTAL EXPENSES</b>		<b>\$3,000</b>

**Budget Approved by the membership: Sept. 10, 2022**