



Great
River
Children's
Exploratorium

GRCE Meeting Notes

August 29, 2018

Present: Glen Palm, Jim Davis, Jane Ellison, John Wertz, Jerry VonKorff, Becky Coborn, Deb Campbell, Sara McKeever, Monica Segura-Schwartz, Alex Hengel, Vincent Miles, Greg Reigstad

Business: Carie Essig, Director of Stearns History Museum, offered the use of a meeting room at SHM for future dates and proposed an idea for future collaboration.

Glen will be meeting with a museum planner on September 5 to determine what guidance she would be able to offer GRCE, fees, time commitment, etc.

Monica led a visioning session

Fund Development – Capital campaign discussion, updated budget for the initial six month period, discussion regarding the need for consultant and shared access to common materials for fundraising.

Board Status: The Board now has thirteen committed members

Greg Reigstad moved to approve Karel Helgeson and Jerry Von Korff for board membership. Seconded by Jane Ellison. Motion passed.

Monica Segura-Schwartz moved to have Glen sign the building donation documents on behalf of GRCE. Greg Reigstad seconded. Motion passed.

Announcement of the building donation and implementation of GRCE will be at the September 10th City Council meeting at St. Cloud City Hall.

Next meeting: September 12