

CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

Office of the Mayor

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MEMORANDUM

TO:

Legal & Finance Committee

FROM:

Mayor Sam Kooiker Sam Koorken

DATE:

December 10, 2014

SUBJECT:

Reappointments to the Journey Museum Board of Directors

PURPOSE:

Please confirm the reappointments of Dr. Ernest Schabauer and Ruth Brennan to serve a second term on the Journey Museum Board of Directors. The City of Rapid City has, per the November 19, 2012 MOU, five mayoral appointments to include a voting representative of the Rapid City Common Council. The below memorandum has mayoral appointments only.

<i>Name</i>	Position	Expiration	Voting
Dr. Ernest Schabauer	Board Member	12/31/2017	voting
Dr. Errioot Coriabaaci	Dodia McMbci	12/01/2011	vouing
Ruth Brennan	Board Member	12/31/2017	voting

CURRENT COMMITTEE MEMBERSHIP:

Following is a list committee membership by mayoral appointment. *Term expirations are italicized.*

Name	Position	Expiration	Voting
Dr. Ernest Schabauer	Board Member	12/31/2014	voting
Ruth Brennan	Board Member	12/31/2014	voting
Donna Fisher	Board Member	12/31/2016	voting
Fred Whiting	Board Member	12/31/2016	voting
Richie Nordstrom	Council Liaison	07/01/2015	voting
Pauline Sumption	Finance Officer	By Position	non-voting
Lon VanDeusen	Parks Manager	By Position	non-voting
Troy Kilpatrick	Executive Director	By Position	non-voting

