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Jami J. Van Huss, Director

Museum Board Members  
John A. Petersen, Chairman  
Kim Faulkner, Vice Chair  
Steven W. Downs  
Kathy Kingsbury  
Leisha Kunz  
Montana Delao

## MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING **FEBRUARY 13, 2024** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

**CONVENED:** 6:08 pm

**ROLL CALL, CALL TO ORDER, and WELCOME:** Chairman Petersen welcomed everyone and called the meeting to order.

**THOSE IN ATTENDANCE:** John Petersen, Steve Downs, Kathy Kingsbury, Leisha Kunz, Kim Faulkner, Montana Delao, Jami Van Huss, and Courtney Cochley. Craig Rasmussen was excused.

**REVIEW OF MINUTES:** Steve motioned to approve the minutes of January 9, 2024, Montana seconded, all voted aye, and the minutes were approved unanimously as written.

### **BUSINESS:**

#### **1. Upcoming Programming & Exhibits**

The South Cache Art Club Sculpture Garden opened today and will be on display through April. On March 23rd we will open a traveling exhibit from the Utah Division of Arts and Museum entitled *Celebrating 100 Years of Film*, which will be on exhibit until April 18th. March 23rd will also be our Super Saturday event and the board spent some time talking about activities planned for that day. Jami also mentioned that we are partnering with Sema Hadithi Foundation for this month's Super Saturday on February 24th and encouraged any available board members to please come!

#### **2. Collections Update**

Courtney reported that she presented to the City Council and they approved the Collections Management Policy. The secure storage room is nearly finished, there is just some touch-up painting that needs to be completed and final cleaning. Once that is done, we can start moving the collection. Sarah, our intern, has been preparing by completing important inventory work with Courtney. They have been working to resolve some issues with undocumented, incorrect, and duplicate items. Courtney will let the board know when and if she needs help moving artifacts. She also let the board know about upcoming Collections Preservation workshops that are in our region and invited them to attend as they are available.

#### **3. Hot Wheels in Hyrum Sponsor Assignments**

We discussed our assignments and passed out the sponsorship forms. Jami has shared the Google Sheet we use to track donations with Leisha and Montana and will share it with Kim.

***OTHER REPORTS FROM BOARD MEMBERS***

None.

***ADJOURNMENT:*** 7:02 pm

**Dates to Note:**

March 1	Friday Family Movie Night @ Elite Hall, 7:00 pm, <i>Wish</i>
March 5--7	Back in Time, 1:00--1:30 pm, OH, Baby!
March 12	Board Meeting, 6:00 pm
March 12--14	Museum Closed, <i>Work Week</i>
March 23	Super Saturday, 10:00 am--3:00 pm, <i>Women in the Wild West</i>
April 9	Board Meeting, 6:00 pm
April 10--11	Museum Closed, <i>UHS/NCPH Conference</i>
April 16--18	Back in Time, 1:00--1:30 pm, Hop to It!
April 27	Super Saturday, 10:00 am--3:00 pm, <i>Jim Bridger Bicentennial</i>

ATTEST:

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John Petersen  
Chairman

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Jami J. Van Huss  
Museum Director

Approved:

As Written: \_\_\_\_\_