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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 **MARCH 12, 2024** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

**CONVENED:** 6:04 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:** Montana motioned to approve the minutes of February 13, 2024, Kim seconded, all voted aye, and the minutes were approved unanimously as written.

### **BUSINESS:**

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

Our next Super Saturday is Women in the Wild West on March 23. Leisha 3D-printed some printing plates for “Wanted” and “Notice” posters for Etta Place and Claire Ferguson. Steve tested them and they work great! Leisha will 3D-print some additional plates for “Wanted” posters for kids.

The South Cache Art Club sculpture garden will be on exhibit until the end of April. Jami will pick-up and install the Utah Division of Arts & Museum’s traveling *100 Years of Film Making* exhibit on March 22nd.

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

Kim and Steve attended a Collections Preservation Workshop and learned about labeling different types of objects and problems that come up with different types of artifacts. Courtney and Sarah have positioned all the shelving and finished with the pre-move inventory. Accordingly, they have started moving artifacts into the secure storage room.

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

We have had a few people already sign up to sponsor and started collecting in-kind donations. Most of the food trucks that came last year have already signed up to come again, plus two new food vendors. We have about a dozen car pre-registrations, but the website isn’t working, so Courtney is working through that. Jami encouraged board members to have sponsors committed by our next board meeting, with a hard deadline of April 19th.

**OTHER REPORTS FROM BOARD MEMBERS**

John was contacted by a Kevin Winn, who is trying to help the Veterans Resource Center become more accessible through partnerships. So, he inquired about becoming more involved with the museum. We will talk more next month about sharing our contact list from the Cold War pinning ceremony. We will also get him in touch with Earl Petersen from the American Legion. We discussed potentially partnering with them for our May (Memorial Day Weekend) and November (Salute to Veterans) Super Saturdays.

We also discussed hosting another Cold War Victory Medal Pinning Ceremony, aiming for August. Jami sent an email to the scheduler at Mountain Crest, but hasn't heard back. She will follow-up, then coordinate with the Cold War Veterans Foundation to set a date.

**ADJOURNMENT:** 6:57 pm

**Dates to Note:**

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>
May 14	Board Meeting, 6:00 pm
May 14--16	Back in Time, 1:00--1:30 pm, Remembering Iosepa
May 25	Super Saturday, 10:00 am--3:00 pm, <i>Memorial Weekend Open House</i>
May 30	Museum Closed
June 7	Hot Wheels Set-Up/Meeting, 5:30 pm
June 8	Super Saturday, 10:00 am--3:00 pm, <i>Hot Wheels in Hyrum</i>

ATTEST:

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John Petersen  
Chairman

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Jami J. Van Huss  
Museum Director

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