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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 **APRIL 9, 2024** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:02 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, Leisha Kunz, Kim Faulkner, Montana Delao, Jami Van Huss, Courtney Cochley, and Craig Rasmussen. Kathy Kingsbury was excused.

REVIEW OF MINUTES: Steve motioned to approve the minutes of March 12, 2024, Kim seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Programming Report

March's Super Saturday event went very well and the printing press was a hit. Jami reported that about 50% of the people who came just walked in and 50% signed up, so the timing worked well and we were able to engage with all the visitors that came. Special thanks to Leisha and Steve for all of their time and efforts! This week the museum will be closed so Jami and Courtney can attend the combined NCPH and UHS conference in SLC. Coming up, this month will be our Back in Time children's activity, focused on rabbits and our Saturday event will celebrate the Jim Bridger Bicentennial. Mountain men and women from Hyrum will attend to offer information and demonstrations that day. Kim's husband Craig will be involved.

2. Collections Update

The shelves are all set up in the new secure storage room and all of the archives being temporarily housed in the reading room has been moved. Courtney and Sarah have been working on moving other objects into the room and anything that is not in the room still needs to be catalogued or has been left out for other reasons. It's notable that there is room to grow. There have been some problems getting the right mechanisms to add the hardware so the door will shut and lock, but Jami hopes to have that resolved by next month. Sarah has done a great job and the last day of her internship will be April 30th.

Kim, Steve, and Linda went to the preservation workshop last week and reported on their experiences. They found it useful and enjoyed that it was more hands-on and offered usable information to help with our collections.

3. Cold War Veterans Pinning Ceremony Update

Jami announced that she had confirmed the date of Thursday September 12th at 5:00 pm with both Mountain Crest and Larry Kerr. Now we need to gather about forty names. Jami set the deadline of turning the names into Larry by August 1st. John Benchley was proposed as a speaker. The Hope Center in Roy will be having a ceremony of May 3rd at 5:00 pm if anyone would like to go.

4. Hot Wheels in Hyrum Sponsor Assignments

Steve printed thank you cards for Jami to send following the car show. Jami reminded all board members that the deadline for sponsor commitments is April 19th. She also told everyone to let her know by that date if anyone needed a new shirt for themselves or someone in their family. Craig noted that Friend is planning on coming to announce and broadcast and Jami said the Youth Council has already reached out asking how they can help.

OTHER REPORTS FROM BOARD MEMBERS

John and Jami had a meeting with Kevin Winn from the Rocky Mountain Veterans Center. They discussed some partnering ideas with us on Memorial Day and Veterans Day. We offered them a booth at the car show, the flag activity, and the Pinning Ceremony.

Locks will be installed on the restrooms, so the gate will be removed soon.

ADJOURNMENT: 6:52 pm

Dates to Note:

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>
June 11	Board Meeting, 6:00 pm
June 18	Rodeo Games, 1:00--3:00 pm
June 19	Museum Closed, <i>Juneteenth</i>

ATTEST:

John Petersen
Chairman

Jami J. Van Huss
Museum Director

Approved:
As Written: _____