



HYRUM CITY MUSEUM

50 West Main • Hyrum, Utah 84319 • Phone (435) 245-0208
email: museum@hyrumcity.com • website: hyrumcitymuseum.org

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 **SEPTEMBER 10, 2024** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:00 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: Kathy motioned to approve the minutes of August 13, 2024, Steve seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Cold War Veterans

The board discussed final updates and planning for the Cold War Victory Medal Pinning Ceremony on Thursday. We noted that we need to have a donation jar available for families of veterans to support the Cold War Veteran Foundation. Everyone who is available should meet at Mountain Crest at 4:00 to start setting up. Jami mailed out reminder letters with detailed instructions for attendees. We will be recognizing 43 veterans.

2. September Programming

Jami reviewed plans for the upcoming “Awesome Autumn” Back in Time children’s activity on the 24th--26th and the Fall Festival Driving Tour Super Saturday on the 28th. She confirmed availability of the senior center van with the new director and noted that the sign-ups for both tours are nearly full. John and Steve agreed to lead the tours again this year and we will use the booklets and route from last year.

3. Collections Update

Courtney reported that the CPT workshop we hosted last week went really well and our colleagues are pleased with our new secure storage room. She also reported that a former docent and intern, Ariel Wall, has graduated and will be helping standardize the oral history collection, plus transcribe interviews. We are excited to have her back helping with this project and will be able to pay her a stipend with the oral history grant money from Utah Humanities.

OTHER REPORTS FROM BOARD MEMBERS

Courtney invited the board to attend the Cache Valley Historical Society’s annual historic homes tour this Saturday, noting that two Hyrum homes are being featured.

Jami read a postcard from former intern Megan George, letting us know she is starting her graduate program in museum work and thanking us for helping her achieve that goal.

ADJOURNMENT: 6:35 pm

Dates to Note:

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|-----------------|---|
| October 15* | Board Meeting, 6:00 pm |
| October 26 | Super Saturday, 10:00 am--3:00 pm, <i>Cemetery Trick-or-Treating Tour</i> |
| October 29--31 | Back in Time, 1:00--1:30 pm, Trick or Treat |
| November 8 | Free Family Movie at Elite Hall, 7:00--9:00 pm, <i>Despicable Me 4</i> |
| November 9 | Super Saturday, 10:00 am--3:00 pm, <i>Salute to Veterans</i> |
| November 9 | Community Dance at Elite Hall, 7:30--9:30 pm |
| November 12 | Board Meeting, 6:00 pm |
| November 12--14 | Back in Time, 1:00--1:30 pm, Shoshone Culture |
| November 26--28 | Museum Closed, <i>Work Week/Thanksgiving</i> |
| December 3--5 | Back in Time, 1:00--1:30 pm, Happy Hannukah |
| December 7 | Free Family Movie at Elite Hall, 7:00--9:00 pm, <i>Elf</i> |
| December 10 | Board Meeting, 6:00 pm |
| December 24--26 | Museum Closed, <i>Christmas Holiday</i> |
| December 31 | New York New Year's Eve at Elite Hall, 7:00--10:00 pm |
| Dec 31 & Jan 1 | Museum Closed, <i>New Year's Holiday</i> |

ATTEST:

John Petersen
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written: _____