



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

email: museum@hyrumcity.com • website: hyrumcitymuseum.org

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, Jami Van Huss, Courtney Cochley, and Craig Rasmussen. Montana Delao was excused.

REVIEW OF MINUTES: Kim motioned to approve the minutes of October 15, 2024, Steve seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Programming Report

We had a busy weekend and it was awesome! We showed the first free movie at Elite Hall on Friday and between 50--60 people came. Then, on Saturday, about 100 people came to the community dance party and gave just over \$300 in donations. We also received a lot of compliments and even suggestions for more dances, which we will consider in the future. Our Super Saturday Salute to Veterans went very well too with Kim from the Rocky Mountain Veterans Center coming to offer resources. It's a good connection to have for the future.

In October, our annual Back in Time Trick or Treat had maximum attendance each day. We focused on stories of people since we taught about the Mexican tradition of Dia de los Muertos. We received very grateful feedback for the event. Finally, the Super Saturday Cemetery Tour went very well! The 38 people who attended enjoyed nice weather and Jami expressed appreciation for Kim and Craig Faulkner, Craig Rasmussen, John Petersen, Steve Downs, and Courtney Cochley (and her daughter) for guiding the tours.

2. Collections Report

Courtney has been doing an inventory of all of our boxes and supplies that we don't have or are getting low on to prepare an order for Black Friday since they usually have free shipping. She also noted that we evaluated the Ross Queen (a Pearl Harbor survivor) and we have determined to accession it.

3. Exhibit Report/Ideas

We haven't done much with exhibits this year, but Jami is going to build platforms for the Main Street and Veterans exhibits when we are closed during our "Work Week" at the end of this month. We will also be displaying artwork from Lincoln and possibly Canyon and Wellsville Elementaries this month, which will fill the outside and inside glass cases. Courtney is also working on an exhibit centered on a painting of the Hyrum House, which was recently donated.

Jami asked board members to think about ideas of collections for the Community Exhibit. There are no plans for any traveling exhibits but there will be some in 2026 for the semiquincentennial. Jami has also talked to the senior center director about partnering on a "Creative Aging" project in the spring. It consists of working with an artist to offer art lessons at the senior center and then display the artwork at the museum. The Utah Division of Arts & Museums offers grants for this.

4. 2025 Updates

Jami distributed an updated 2025 schedule with confirmed UMA conference dates. We also need to be thinking about the 250th anniversary of the Declaration of Independence in 2026. We could exhibit flags and utilize the printing press. We also discussed art and writing contests.

OTHER REPORTS FROM BOARD MEMBERS

None

ADJOURNMENT: 6:57 pm

Dates to Note:

December 7	Free Family Movie at Elite Hall, 7:009:00 pm, <i>Elf</i>
December 10	Board Meeting, 6:00 pm
December 2426	Museum Closed, Christmas Holiday
December 31	New York New Year's Eve at Elite Hall, 7:0010:00 pm
Dec 31 & Jan 1	Museum Closed, New Year's Holiday
January 3	Free Family Movie at Elite Hall, 7:009:00 pm, The Wild Robot
January 9	Board Dinner, 6:308:00 pm
January 1416	Back in Time, 1:001:30 pm, Sledding & Sliding
January 25	Super Saturday, 10:00 am3:00 pm, Heart of Hyrum, My Hometown

ATTEST:

John Petersen Chairman

Jami J. Van Huss Museum Director

Approved: As Written:_____