



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 **JANUARY 14, 2025** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:01 pm

ROLL CALL, CALL TO ORDER, and WELCOME: Vice-Chairman Kim Faulkner welcomed everyone and called the meeting to order. We welcomed Mark Sanders, who is considering joining the board and made quick introductions.

THOSE IN ATTENDANCE: Steve Downs, Kathy Kingsbury, Leisha Kunz, Kim Faulkner, Sue Watts, Jami Van Huss, Courtney Cochley, Craig Rasmussen, and Mark Sanders.

REVIEW OF MINUTES: Leisha motioned to approve the minutes of December 10, 2024, Steve seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Board Member Roles & Responsibilities Review

We reviewed the document. The group concurred that all the roles and responsibilities were current and relevant, and no changes were suggested.

2. Self-Evaluations

Jami asked if any board members would like to discuss any of the items on the self-evaluation, and nothing was brought up. Jami noted that if anyone would like to discuss any of the items at the next meeting to let her know by February 1st.

3. Bylaws Review

The board took turns reading through the bylaws aloud. Leisha then motioned to approve the bylaws as written, Kathy seconded, and they were approved unanimously.

4. Officer Elections

Leisha motioned Kim to serve as Chair, Steve as Vice Chair, and Leisha as Recorder. Kathy seconded, all voted aye, and officers were approved unanimously.

5. Upcoming Programming

We reviewed the 2025 Board Schedule. Kim suggested we add a date in the header or footer when they are updated to help us identify the most recent schedule. Jami noted that on the next Super Saturday on January 25th, we will be focusing on the Main Street Exhibit and introducing a new community exhibit based on the oral histories. Then, we will be offering “Sledding and Sliding” during Back in Time, and are highlighting sleds donated by John Petersen. Then on February 7th we will be showing the new Garfield movie for the movie night at Elite Hall.

6. Hot Wheels in Hyrum Sponsor Assignments

Deferred to next month, but Jami asked for all board members to begin thinking about potential sponsors they can solicit.

7. Strategic Plan Review

We deferred the Strategic Plan Review to next month, and instead read through the 2024 End of Year Report. The board offered feedback, and Jami asked for any final notes by the end of the week. She will be presenting it to the City Council on Thursday, February 6th at 6:30 pm.

OTHER REPORTS FROM BOARD MEMBERS

None.

ADJOURNMENT: 7:11 pm

Dates to Note:

February 11	Board Meeting, 6:00 pm
February 13--15	Jazz Nights at Elite Hall, 7:00--10:00 pm
February 22	Super Saturday, 10:00 am--3:00 pm, <i>Blacksmith Fork Canyon</i>
February 25--27	Back in Time, 1:00--1:30 pm, <i>Have you HERD?</i>
March 4**	Board Meeting, 6:00 pm
March 7	Free Family Movie at Elite Hall, 7:00--9:00 pm, <i>Moana 2</i>
March 11--13	Museum Closed, <i>Work Week</i>
March 22	Super Saturday, 10:00 am--3:00 pm, <i>Caching In</i>
March 25--27	Back in Time, 1:00--1:30 pm, <i>Let's Rendezvous!</i>
April 8	Board Meeting, 6:00 pm

ATTEST:

Kim Faulkner
Chair

Jami J. Van Huss
Museum Director

Approved:

As Written: _____