



HYRUM CITY MUSEUM

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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 **FEBRUARY 11, 2025** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:01 pm

ROLL CALL, CALL TO ORDER, and WELCOME: Board Chair Kim Faulkner welcomed everyone and called the meeting to order.

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

REVIEW OF MINUTES: Kathy motioned to approve the minutes of January 14, 2025, Steve seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Upcoming Programs & Exhibits

Jami spoke briefly about our February programming including the Super Saturday on Feb 22 and Back in Time Feb 25--27. This month we are focusing on the Blacksmith Fork Canyon exhibit with a watercolor activity during the Super Saturday and discussion on elk for Back in Time.

Jami also noted that the January programming went well, but received meager attendance. We opened a new exhibit, *Hyrum, My Hometown* at the Jan 25 Super Saturday, which is based on the oral histories we performed with lifelong Hyrum residents last year. Right now, the exhibit is in the rear gallery, but will be moved to the Community Exhibit space later this month now that the Reflections artwork has been deinstalled. There are no other temporary exhibitions planned.

Jami reminded the Board that our next meeting will be a week early on March 4 and that Jazz Nights at Elite Hall is this weekend and invited them to attend.

2. Collections Report

Courtney reported that we have received eight object donations already this year, which is more than we received all of last year. There are some very intriguing items, including a cheer uniform from South Cache High School and a Nineteenth-Century shawl.

3. Hot Wheels in Hyrum Sponsor Assignments

The Board went through the Google sheet and confirmed the businesses they will be reaching out to. We reassigned responsibilities of former board members and brainstormed new places we could solicit. Jami distributed the sponsor info sheet and gave everyone the deadline of securing sponsors by our April meeting. She needs confirmation of what sponsorship level they will be and a digital copy of their logo by then. If needed, they can determine what to donate and arrange for collection through May.

4. Strategic Plan Review

Jami distributed the updated Strategic Plan to the Board and reviewed it briefly. Then she asked everyone to look over it and let her know if they have any additional questions by the end of February so she can add it to the agenda again and we can discuss it at the March meeting.

OTHER REPORTS FROM BOARD MEMBERS

None.

ADJOURNMENT: 7:00 pm

Dates to Note:

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
April 15--17	Back in Time, 1:00--1:30 pm, <i>Springing Waters</i>
April 26	Super Saturday, 10:00 am--3:00 pm, <i>Hyrum's Foundations</i>

ATTEST:

Kim Faulkner
Chair

Jami J. Van Huss
Museum Director

Approved:
As Written: _____