



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

Jami J. Van Huss, Director

Museum Board Members  
Steven W. Downs, Chairman  
John A. Petersen, Vice Chair  
Kathy Kingsbury  
Linda Christiansen  
Curtis Parkinson  
Leisha Kunz  
Patt Hansen

## MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING **APRIL 12, 2022** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

**CONVENED:** 6:05 pm

**ROLL CALL, CALL TO ORDER, and WELCOME:** Chairman Downs welcomed everyone and called the meeting to order.

**THOSE IN ATTENDANCE:** Steve Downs, John Petersen, Kathy Kingsbury, Leisha Kunz, Linda Christiansen, Kim Faulkner, Jami Van Huss, and Courtney Cochley. Curtis Parkinson and Craig Rasmussen were excused.

**REVIEW OF MINUTES:** John motioned to approve the minutes of March 8, 2022, Linda seconded, all voted aye, and the minutes were approved unanimously as written.

### **BUSINESS:**

#### **1. Intern Reports**

Kalista has transcribed most of our oral histories and is indexing them so there will be a completed archive of them when she's finished. Megan has been doing research on the Main Street Exhibit and put together a new scavenger hunt for the museum.

#### **2. Hot Wheels in Hyrum Sponsor Reports**

Board members and staff reported on the cash and in-kind sponsors that they have secured. Collectively, we have a good number and variety of donations. There was still some questions about a few businesses and Jami made assignments for individuals to follow-up by next Friday. She will have the sponsor poster finished in time to get to Steve so he can print them and distribute at the May board meeting.

Additionally, there are about thirty cars are pre-registered and we have commitments from Mac Attack, Rollin' West BBQ, A Bite to Eat, Wellsville Cone, and Old Fashioned Sodas. We have reached out to Sip n' Slice Pizza, MC boosters, Smackerel, Rolling Donuts, and Navajo Tacos. Ideally, we should secure one more food vendor. The board discussed allowing someone to offer a pre-show breakfast for their own fundraiser and it was decided to ask a few groups with the understanding that we would just be offering space and marketing, but no manpower, logistics, or other assistance. Jami also questioned our need for the Pepsi trailer and the group decided we should have it come, but perhaps offer drinks for the same price as other vendors AND make sure that our "free drink coupons" specify that they are to be redeemed there.

**3. Communities for Immunity Evaluations**

The board took some time to look over the Communities for Immunity exhibit and fill out evaluations for the project’s reporting. That exhibition will wrap up in May and Jami is already finalizing the final reporting/evaluative paperwork.

**4. Other Reports from Board Members**

None

*ADJOURNMENT:* 7:00 pm

**Dates to Note:**

- May 10 Board Meeting, 6:00 pm
- May 14 Second Saturday, 10:00 am—3:00 pm, *Local Latino History*
- May 30 Memorial Day Special Event, 9:00 am—1:00 pm
- June 11 Second Saturday, 10:00 am—3:00 pm, *Hot Wheels in Hyrum*
- June 14 Board Meeting, 6:00 pm
- June 21 Rodeo Games, 1:00—3:00 pm
- July 4 Second Saturday, 10:00 am—3:00 pm, *Grand Old Flag @ Elite Hall*
- July 12 Board meeting, 6:00 pm
- July 19 Playing on the Prairie, 1:00—3:00 pm

ATTEST:

\_\_\_\_\_  
Steven Downs  
Chairman

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Jami J. Van Huss  
Museum Director

Approved:  
As Written:\_\_\_\_\_