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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
Kim Faulkner

MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING **DECEMBER 13, 2022**
AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:07 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, Kim Faulkner, Jami Van Huss, and Courtney Cochley. Linda Christiansen, Curtiss Parkinson, and Craig Rasmussen were excused.

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

BUSINESS:

1. December Programming Report

Steve did an amazing job getting the Print Shop up and running and we had a great turn-out for both our Back in Time and Second Saturday events! We were able to teach about the history and importance of the printing press and visitors really enjoyed seeing it in action. We'll need to set more dates in 2023 to run demos and think about other ways to utilize the Print Shop.

2. Collections Report

Jami and Courtney temporarily moved the archives into the boardroom until the new storage room is completed. We have officially been awarded the collections grant for this project today, so we can commence construction after the new year. Jami used a STEPS grant to purchase a new PastPerfect computer, printer, and updated software. Courtney is working on getting everything transferred and updated.

3. Exhibit Report

Jami gave an overview of visiting exhibits scheduled for the coming year. The board discussed additional exhibit ideas and updates to the current exhibits.

3. Updated 2023 Schedule

Jami distributed updated schedules and discussed a few minor changes based on availability of partners.

4. Other Reports from Board Members

A few suggestions for new board members were discussed including Montana Delao since she is a member of our community who homeschools. Jami will reach out to her.

ADJOURNMENT: 6:59 pm

Dates to Note:

January 6	Friday Family Movie @ Elite Hall, 7:00 pm, <i>Lyle, Lyle, Crocodile</i>
January 10	Board Meeting, 6:00 pm
January 17--19	Back in Time, 1:00—1:30 pm, <i>Hot Springs Haven</i>
January 18	Awards Dinner & Board Training, Civic Center, 6:30—8:00 pm
January 28	Second Saturday, 10:00 am—3:00 pm, Shoshone Winter Storytime
January 31	<i>Utah's Black Veterans</i> exhibit opens
February 3	Friday Family Movie @ Elite Hall, 7:00 pm, <i>Cool Runnings</i>
February 9--11	Jazz Nights @ Elite Hall, 7:00 pm nightly
February 11	Second Saturday, 10:00 am—3:00 pm, Utah's Black Veterans
February 21*	Board Meeting, 6:00 pm *THIS IS THE THIRD TUESDAY*
March 3	Friday Family Movie @ Elite Hall, 7:00 pm, <i>Puss in Boots: The Last Wish</i>
March 14	Board Meeting, 6:00 pm

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written: _____