



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  
Steven W. Downs, Chairman  
John A. Petersen, Vice Chair  
Kathy Kingsbury  
Linda Christiansen  
Curtis Parkinson  
Leisha Kunz  
Kim Faulkner

## AGENDA

### HYRUM CITY MUSEUM BOARD MEETING

**PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY MUSEUM BOARD TO BE HELD AT THE HYRUM CITY MUSEUM, 50 WEST MAIN, HYRUM, UTAH AT 6:00 PM, JANUARY 10, 2023.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, DECEMBER 13, 2022
5. BUSINESS
  1. Officer Elections
  2. Bylaw Review
  3. Strategic Plan Review
  4. Board Member Responsibilities Review and Self-Evaluations
  5. Updated 2023 Schedule & Board Dinner Reminder
  6. Utah Cold War Veterans Discussion
  7. Printing Press Ideas
  8. Hot Wheel in Hyrum Sponsor Assignments
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 4th day of January 2023.

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Jami J. Van Huss  
Museum Director

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Office at 245-6033 at least three working days before the meeting.