

1. Welcome

- a. Attending is Sam Passey , Lana Fullbright , Christine Cooper , , LeeAnn Denzer, Amber Koski

2. Approval of Minutes

- a. Motion to Approve by Roxanne Batty, seconded by Christine Cooper.

3. Updates on exhibits and displays

- a. The A.K. Reynold's traveling boat went up to Green River and then was transported to Manilla for Labor Day Weekend Parade. She explained that the boat was placed in the County Courthouse instead of the museum to accommodate for the size.
- b. Lana reported that the Museum staff has been working on cleaning displays and changing stuff around and that the Museum would be closed for UMA (Utah Museum's Association) from the 20th to the 22nd.
- c. Lana also talked about the storage projects that the museum is undergoing, such as moving the artwork into the upstairs storage space.
- d. Lana also talked about the art show currently on display for the Celebrating Wildlife of Utah exhibit.

4. Staff Reports

- a. Lana discussed UMA and how the Museum would be contributing to the event, including the tour with the History Center and Zions Bank, hosting a workshop with the Museum's storage unit with the CPT program, and a lecture dinner.
- b. She also talked about how we had researchers come in for ornamentation and clothing, and how they came in to take photographs. She also said that we will be getting another researcher coming in the future.
- c. Lana reported that Dinosaur Days went well and that the Museum had good visitation.
- d. She also talked a bit about some of the new books in the gift shop.
- e. Sales in the Museum are down from last year, but visitation has been doing well. August was the second highest for visitation.

- f. Lana also reported that the Uintah County History Center is now hosting the newspaper archives.

5. Deaccession Plans

- a. Lana confirmed that deaccession plans were approved and that most of the objects had been cleared out and were about halfway gone. She also explained the process of taking photos, using the back storage, and making lists that are involved in the deaccessioning process.

6. Board Member Report

- a. Amber Koski introduced herself and talked a bit about her background such as having a background as a professional Archeologist for the State of Utah, and her experience as a Conservation Manager.
- b. A few other board members introduced themselves to Amber Koski and the Board welcomed her back.
- c. Sam Passey then talked about Commissioner Norton being interested in combining some of the Boards in the County, and how some of the Boards that have overlapping fields may be beneficial. He said that no specific plan was in place as of yet, but that feedback was welcome.
- d. The process of offering students the opportunity to come volunteer and how to bring this more to the front to benefit the students as well as the Museum was brought up and discussed briefly. (The opportunity has been available and is offered consistently, however is not currently bringing in many volunteers. The topic was set aside to be looked into and work on re-vamping for the time being.)

7. Gift Shop Discussion

- a. Lana Fullbright announced that she is training the Museum assistant Jamee Percival to take over the gift shop and the process of numbering the Museum's inventory to help make pre-ordering and inventory easier.
- b. Lana also talked about her offering the Daughter of Utah Pioneer Museum gift shop contributors an opportunity to sell their items in the Heritage Museum's gift shop in order to allow them a chance to

make sales in their closed season. She discussed the possibility of a 10% (ten percent) deal but expressed her view that she would prefer to view it as helping a fellow museum and build the Museum's connection with them.

8. Public Comment

a. No public comments were made.

9. The next meeting date was set for November 8th, 2023, at 1:30-2:30pm.

10. Adjourn