

# AGENDA

Museum of the San Rafael

Tuesday, January 23, 2024 5:00 PM

Museum of the San Rafael, Castle Dale, UT



Conducting and Welcome: Chairman **Randy Jensen**

1. Approval of Minutes: Tuesday, November 28
2. Discuss/Approve/Deny: New Bylaws
3. Discuss/Approve/Deny: Fees for the museum/annual memberships.
4. Discuss/Approve/Deny: Strategic Plan: Monthly Activities for Museum.
5. Discuss the following
  - a. **Maintenance:** Cart moved, office/workspace moved. Cameras?
  - b. **Visitation:** Normalizing
  - c. **Events:** Plan Events for the Year
  - d. **Marketing:**
  - e. **General:** Board Meeting times to the Paper
  - f. **Collections:**
6. Anything that can properly come before the board.
7. Adjourn - Thank you for coming!

Next Board Meeting: March 26, 2024

Board Members: **Randy Jensen** , **Talma Peacock** , LoriAnn Larsen, Keven Jensen,

Dallas Truman, **Clifford Oviatt** , Jenny Gardner.

Staff: AnnDee Mead, Belinda Peacock, Peggy Farnsworth.

