

AGENDA

Museum of the San Rafael

Tuesday, February 27, 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/Approve/Deny: Mission Statement.
6. Discuss the following
 - a. **Maintenance:** Cart moved, office/workspace moved. Cameras?
 - b. **Visitation:** Normalizing
 - c. **Events:** Plan Events for the Year
 - d. **Marketing: Get Ideas**
 - e. **General:** Board Meeting times to the Paper
 - f. **Collections:** computer input is happening!!
7. Anything that can properly come before the board.
8. Adjourn - Thank you for coming!

Next Board Meeting: March 26, 2024 @ 5:00 pm

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

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

Staff: AnnDee Mead, Belinda Peacock, Peggy Farnsworth.

