

1. Welcome
 - a. Attending is Roxy Batty, Sam Passey, Lana Fullbright, Alycia Luke, Marety Hill, LeeAnn Denzer, Darlene Koerner,
2. Approval of Minutes
3. Synopsis of 2023
4. Goals for 2024
 - a. Working on the 250th working with some state committees and some national securities.
 - b. Garment storage is coming along
 - c. Tuesday is our work day – revamping the barn area
 - d.
5. Board member terms/ combining with the Preservation Board
 - a. LeeAnn and others terms are up. We have talked of combining with the Historic Preservation board.
6. NAGPRA update
 - a. We are having a meeting with the state in a couple of weeks to start understanding the document that is there. We need to figure out where the funerary items came from, who they belong to, take them off display and repatriate. We will be working with Judson Finley and his interns to work on this project. One is identify items and the other is working with the corn. They want to document all the corn in the collections in the state of Utah. They also want to work with geneticists to bring back the corn. Also 3D imagery for researchers to work with and look at. Also wants to carbon date the corn and some other items.
 - b. Need to have accepted Federal money to need to comply with this. This is targeting the grave goods.
7. Birthday parties here at the museum?
 - a. A lady brings her children into the museum and they wanted to have a birthday party. What are the thoughts of the board? Need to take the fee schedule and consent form. Probably another year before it would be implemented. The board thinks it's worth looking into.
8. Updates on exhibits and displays
 - a. Marety is working on the 100th celebration of the Doughboy. We will be open on Veteran's Day so people can come in after the celebrations out on the war memorial and see the doughboy exhibit.
 - b. Lana is working on a rodeo exhibit for Western Park
 - c. Darlene would like to see an exhibit on Rock Art to get people out to the actual sites.
9. Staff reports
10. Deaccession plans
 - a. Would like to do a bunch at a time. It's more effective to do it that way. We would like to do it again in the fall after things have slowed down.
11. Board member report
12. Gift shop discussion

- a. Jamee is taking over the gift shop. The gift shop has been streamlined. Is the online purchasing coming along? Get with Ryan and Wendy Long. We can get things going, but the treasurer's office is what is holding things up. We might be able to show them the way. Maybe talk with Lesha and see how they are doing it.
- 13. Public comment
- 14. Set the next meeting date
 - a. March 13th, 2024