

# Agenda

Museum of the San Rafael

Tuesday, Sep 24, 2024 5:00 pm

Museum of the San Rafael, Castle Dale, UT



Conducting and Welcome: Chairman

Attending: Approval of Minutes: May 28, 2024

1. Discuss/Approve/Deny: Megan Wilberg: A memorial for Tiffani Baker
2. Discuss/Approve/Deny: New Display
3. Discuss:
  - a. **Maintenance:** Cameras are up and running. Outdoor Cameras are installed and running. Leak in the foundation?
  - b. **Visitation:** Numbers are up. More locals than in the past.
  - c. **Events:** Paranormal Con planning going well. Need volunteers to help run events. Camps were a success. November Plant- lecture. December- Santa.
  - d. **Marketing:** Get out bright-colored fliers for November and December Events.
  - e. **General:** Training is going well. Josh Lively visited the museum to educate us on our collections. New information on Torosaurus is up.
  - f. **Collections:** Computer input is still happening!! New artifacts.....Tim Riley verified the artifacts and is going to send more information.
4. Anything that can properly come before the board.
5. Adjourn - Thank you for coming!

Next Board Meeting: November 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, Nancy Johnson

