

Agenda

Museum of the San Rafael

Tuesday, January 28, 2025, 5:00 pm

Museum of the San Rafael, Castle Dale, UT



Conducting and Welcome:

1. Approval of minutes: November 11, 2024
2. Discuss/Approve/Deny: Monthly Activities for the Museum
3. Discuss/Approve/Deny:
4. Discuss:
 - a. **Maintenance:** Kyle fixed the lights in the restrooms and will be adding motion sensors to them. He will also be adding new lights under the kitchen cabinets.
 - b. **Visitation:** Numbers are down a little.. More locals than in the past.
 - c. **Events:** We need volunteers to help on February 10th with the storage organization project.
 - d. **Marketing:** We did get flyers out for Santa at the museum....pretty good turnout for that.
 - e. **General:** Training is finished.I am looking into which conference to attend this year. We have some holes in our board and are looking to replace some board members.
 - f. **Collections:** Computer input is still happening!! Peggy has started working on getting the items matched with records in the Pioneer Museum. We are also working on a new Music Display for the Pioneer Museum.
5. Anything that can properly come before the board.
6. Adjourn - Thank you for coming!

Next Board Meeting: March 25, 2025

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

Board Meetings for 2025

January 28,, 2025

Mar 25, 2025

May 27, 2025

Jul 29, 2025

Sep 30, 2025

Nov 25, 2025