

# Agenda

Museum of the San Rafael

Tuesday, August 26, 2025, 5:00 pm

Museum of the San Rafael, Castle Dale, UT



Conducting and Welcome: Chairman Lori Ann Larsen, Randy excused for medical reasons.

Conducting and Welcome: Lori Ann Larsen

Attending:

Approval of minutes: March 25, 2025

Discuss/Approve/Deny: Museums for All Program

Discuss/Approve/Deny: Float for the Halloween Parade this year

Discuss/Approve/Deny: Quarterly Board Meetings

1. Discuss:

- a. **Maintenance:** We are going ahead with the roof repairs \$1,500.
- b. **Visitation:** Numbers are coming back up! Visitor season is upon us. We are continuing with monthly activities.
- c. **Events:** Rock talk has been moved to September. School tours are done! Thank you, Jenny Gardner, for all your help with the tours!! Green River Rocks in April was a success. 11:00 - 12:00. We made so many new connections there. Egg hunt April 19th was also successful! We also participated in Science night at Zions Bank with the Natural History Museum. Camps were a success. Wire wrap night was fun.
- d. **Marketing:** Put flyers in the newspaper, post offices, stores, etc. FB tag board members. Visitors' guide and restaurant guide with info. Camie is also helping us with our social media.

- e. **General:** We were accepted as presenters at the conference in September. We were able to secure a scholarship for the event as well. EmCo Fall Fest Meetings have begun. Next Meeting will be: Elisabeth Hora and her team were here on August 8th to study our goggles.
- f. **Collections:** We are still doing input in the computer for our collections
- g. Anything that can properly come before the board.
- h. Adjourn - Thank you for coming! Next Board Meeting: Sept 30, 2025, 5:00 pm-6:00 pm.

Board Members: Randy Jensen, Talma Peacock, LoriAnn Larsen, Keven Jensen, Clifford Oviatt, Jenny Gardner, Cathy Cowley,

Staff: AnnDee Mead, Belinda Peacock, Peggy Farnsworth, Kaylee Morris

Board Meetings for 2025

January 28,, 2025

Mar 25, 2025

May 27, 2025

Jul 29, 2025

Sep 30, 2025

Nov 25, 2025