AGENDA

Museum of the San Rafael
Tuesday, May 26, 2020, 5 PM
Emery County Courthouse, Castle Dale, Ut.

Conducting and Welcome: Chairwoman Talma Peacock

1. Approval of Minutes: Monday, Feb. 10, 2020
2. Discussion of Financial Report: March 2020
3. Discussion of Museum Updates:
    a. **Museum Lead:** Tiffani Baker attending webinars
    b. **Museum Staff:** Nancy's time off, Laura going back to school
    c. **Maintenance Personnel:** Joe's position has grown with county
    d. **Visitation:** 132 since reopening May 11th: February 263 and March 112
    e. **COVID 19:** During and after closures
    f. **Rack Cards:** $615 in the budget (grant opportunity, Hub Helping Hands)
    g. **General:** Online presence and Museum Non-profit status
    h. **Collections:** Emery County Progress books from 1929-1933
4. Update/Approve/Deny Possible Recommendations of the Following:
    a. Emery County Travel Bureau
5. Discussion of Old Business
6. Discussion of New Business
7. Adjourn - Thank you for coming!