AGENDA

Museum of the San Rafael
Tuesday, Aug 27, 2020, 5 PM
Emery County Courthouse, Castle Dale, Ut.

Conducting and Welcome: Chairwoman Lori Ann Larsen

1. Approval of Minutes: Thursday, May 26, 2020
2. Discussion of Financial Report: April 2020 (May - July sales/donations: $1,983.84)
3. Discussion of Museum Updates:
    a. **Museum Staff:**
    b. **Maintenance:**
    c. **Visitation:** June 346 July 332
    d. **COVID 19:** Open 9 am for Seniors
    e. **Rack Cards:** $615 in the budget (HUB grant awarded)
    f. **General:** Charging station (need a sign for who to contact with questions?), Archeology camp, virtual demonstrations. Outdoor Halloween trick or treat?
    g. **Collections:**
4. Update/Approve/Deny receiving Mark H. William's Creamer and Native American artifact left to us in his will
5. Update/Approve/Deny accepting Emery County Progress from 1929 to 1933
6. Update/Approve/Deny Rick Fowler photographing artifacts and museum
7. Update/Approve/Deny Possible Recommendations of the Following:
    a. Emery County Travel Bureau
8. Discussion of Old Business
9. Discussion of New Business
10. Adjourn - Thank you for coming!