AGENDA

Museum of the San Rafael
Monday, July 19, 2021, 5 PM
Emery County Courthouse, Castle Dale, Ut.

Conducting and Welcome: Chairwoman Lori Ann Larsen

1. Approval of Minutes: Thursday, May 17, 2021
2. Discussion of Financial Report:
3. Discuss/Approve/Deny:
    a. **Museum Staff:** New Volunteer
    b. **Maintenance:** Sprinklers resolved
    c. **Visitation:** May 2019 -1,036, May 2020 -249, May 2021 -802

        June 2019 -504, June 2020 -346, June 2021 -427
    d. **Marketing:** Mammoth segment (David Archibald, Michael Leschin, BLM director,) Google, Explorer Corp (Quarry),
    e. **General:** Apply for General Operating grant for $12,000 (3 kiosks, automatic door, docent)
    f. **Collections:** done with pioneer collections cards moving on to books, need to buy Past Perfect software soon. Milas Johnson collection.
4. Discussion of Old Business
5. Discussion of New Business
6. Adjourn - Thank you for coming!