

AGENDA

Museum of the San Rafael

Tuesday, March 21, 2021, 6 PM

Museum of San Rafael, Castle Dale, UT



Conducting and Welcome: Chairwoman Lori Ann Larsen

1. Approval of Minutes: Thursday, January 21, 2021
2. Discuss/Approve/Deny: Updating/fixing main sign out front
3. Discuss/Approve/Deny: Removing doors to pioneer & archeology hall
4. Discuss/Approve/Deny: Update Museum Strategic Plan
5. Discuss/Approve/Deny: New board members
6. Discuss/Approve/Deny: Discussion of Financial Report:
7. Discuss/Approve/Deny:
 - a. **Maintenance:** tracking hours, painting main sign
 - b. **Visitation:** January: 130, February: 203
 - c. **Events:** EmCo Con Committee, Inviting Experimental Archaeologist Connie Massingale to come to Emery Co, Paleo Camp tentatively July 11th and 12th
 - d. **Marketing:** New brochures
 - e. **General:** OPMA training, Dixon Peacock sign
 - f. **Collections:**
 - i. Bison bison bones
 - ii. Plant Communities of Colorado Plateau
8. Adjourn - Thank you for coming!

NEXT MUSEUM MEETING FEB 22, @ 6:00 PM

Council - Lori Ann Larsen, Talma Peacock, Dawnette Tuttle, Billie Maxfield, Kent Wilson, Ellen Finn, Dallas Truman, Kallon Curtis, Randy Jensen

Staff – Adriana Chimaras, Tiffani Baker and AnnDee Mead