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Jami J. Van Huss, Director

Museum Board Members
Steven W. Downs, Chairman
John A. Petersen, Vice Chair
Kathy Kingsbury
Linda Christiansen
Curtis Parkinson
Leisha Kunz
Patt Hansen

MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING **FEBRUARY 11, 2020** AT
THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:03 pm

ROLL CALL, CALL TO ORDER, and WELCOME: Chairman Downs welcomed everyone and called the meeting to order.

THOSE IN ATTENDANCE: Jami Van Huss, Elisabeth Cropper, Steve Downs, Craig Rasmussen, Curtis Parkinson, John Petersen, Linda Christiansen, and Patt Hansen. Leisha Kunz and Kathy Kingsbury were excused.

REVIEW OF MINUTES: John noted that Jason Riser's name was misspelled in the January 14, 2020 minutes. With that change, Linda voted to approve the minutes, John seconded, all voted aye, and the minutes were approved unanimously.

BUSINESS:

1. Bylaw Amendment

Section 5b of the bylaws was edited. John motioned to approve the bylaws with the amendment, Patt seconded, all voted aye, and the new bylaws were approved unanimously. Jami will distribute updated copies at the next meeting.

2. Exhibit and Collections Update

Jami and Elisabeth reported that everything is moving right along. The museum is closed this week for construction and updates to the Millers and Hyrum Dam exhibits are in progress. Jami installed the new Timeline exhibit and the Historic Hyrum Women exhibit will be installed before the museum re-opens next week. The drive for the Shoshone exhibit arrived, but due to technical difficulties, the exhibit is not open yet---hopefully this will be resolved by the next meeting.

The collections team is coming every Thursday and is making good progress and marking objects, creating condition reports, reconciling information within the database, and establishing object files. This is a huge and important project and while it will take a lot of time, Jami is very pleased with how it is moving along.

3. Strategic Plan Overview

Jami will finish the strategic plan and mail out with next month's board materials so everyone can review it and we can discuss it and approve it at the March meeting.

4. HWHHD Planning

Jami reported that a half-dozen cars have already registered and Leisha is working on sponsors and vendors. John asked for the sponsor solicitation form and Jami will prepare and distribute it prior to the next meeting. She asked that all board members plan on reaching out to the same companies/individuals they have previously and to consider talking to friends and family who might be interested in sponsoring along with businesses they patronize regularly.

OTHER REPORTS FROM BOARD MEMBERS:

John reported that he spoke with Claire Petersen and that he would be a valuable person to interview because he knows a lot about the railroad's land and how that affected development in Hyrum.

Jami mentioned that she and the Elite Hall Restoration Committee will be the featured speakers for the Cache Valley Historical Society's March lecture, which will be held at the Elite Hall on Wednesday, March 11 at 7:00 pm.

ADJOURNMENT: 7:03 PM

Dates to Note:

Mar 6: Friday Family Movie Night @ Elite Hall, 7:00 pm, *Frozen II*
Mar 10: Board Meeting, 6:00 pm
Mar 11: Cache Valley Historical Society Lecture at Elite Hall, 7:00 pm
Mar 24--26: Back in Time, 1:00--1:30 pm each day
Apr 14: Board Meeting, 6:00 pm
Apr 21--23: Back in Time, 1:00--1:30 pm each day
Apr 25: Diversity Night, 5:30 pm

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:
As Written: _____