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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 **MARCH 10, 2020** AT
THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:10 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, John Petersen, Leisha Kunz, and Linda Christiansen. Curtis Parkinson, Pat Hansen, Kathy Kingsbury were excused.

REVIEW OF MINUTES: Craig motioned to approve the minutes of February 11, 2020. Linda seconded. All voted aye and the minutes were approved unanimously as written.

BUSINESS:

1. Strategic Plan Overview

Jami led a discussion as the board went line by line through the new strategic plan. This preliminary draft is based off of past plans, plus new items we have learned through StEPs. The group offered input, ideas, and clarifications. Jami will update the document, add timelines, funding sources, and people in charge and distribute it to the board for final read-through and approval.

2. HWHD Planning

With the meeting already running over time, this item was deferred until the next meeting. Leisha will visit the museum to get the sponsorship information she needs to move forward. Jami distributed the donor solicitation sheets and asked all board members to secure donations from the contacts they generally speak with.***

OTHER REPORTS FROM BOARD MEMBERS:

Kathy is taking a leave of absence for a few months to care for her sister.

ADJOURNMENT: 7:35 PM

***On Thursday, March 19, 2020, the Hyrum City Council and administration, with the support of the Museum Director, determined to cancel Hot Wheels and Hot Dogs 2020 due to the COVID-19 pandemic. Jami sent a letter to all board members advising them to discontinue donation solicitations.

Dates to Note:

Apr 21: Back in Time, 1:00 on Facebook live
Apr 25: Diversity Night, 5:30 pm (postponed until summer 2020)
May 2: Mail strategic plan to museum
May 12: Back in Time, 1:00 on Facebook live
May 12: Board Meeting, 6:00 pm (??)
May 25: Memorial Day Event (cancelled)
May 30: Hot Wheels and Hot Dogs (cancelled)
May 30: Passport to Summer Fun program begins!

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written: _____