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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 **SEPTEMBER 15, 2020** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 7:08 pm

This meeting was originally scheduled on Tuesday, September 8, 2020 at 6:00 pm, but due to a dramatic wind event in Hyrum early Tuesday morning, which caused massive tree damage and widespread power outages, it was postponed one week and moved back to 7:00 pm to accommodate another meeting. Board members joined virtually and in person.

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

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

REVIEW OF MINUTES: John motioned to approve the minutes of August 11, 2020, Kathy seconded, and all voted aye. The minutes were approved unanimously as written.

BUSINESS:

1. UMA and State History Conferences

Both the UMA and State History Conferences are online this year, and Jami encouraged the board to attend. The State History Conference is ongoing throughout September, with the plenary session and awards ceremony on September 25th. Registration is free and Jami will email the link to register. Jami noted that Lisa Duskin-Goede from the Bear River Heritage Area will be receiving the Outstanding Achievement Award.

Additionally, this year the UMA conference is online and free with membership. She told the board that if any would like to attend, to just let her know and she will purchase a membership for them. Jami will send out an email with the conference program so board members can determine if they'd like to attend any of the sessions. Jami also noted that she'll be presenting at four of the sessions.

2. 2020--2021 Back in Time and Friday Family Movie Nights

The City was planning on reopening the offices, library and museum last Tuesday—until the weather decided to try to be a hurricane. Accordingly, the city offices and the library opened this week at reduced hours. Jami requested that the museum not reopen until the first full week of October to give her time to finish installing the new display cases, hire a new curator, and get

past the UMA conference (a week that the museum is closed annually anyway). Accordingly, museum hours are still Tuesday—Thursday from 10:00 am to 2:00 pm by appointment. Then, as we re-open the first week of October, we will follow the Re-Opening and Phased Protocols Plan. All Back in Time children's activities will be virtual through the end of the year and we will reassess for 2021 in December.

Jami reported that the City approves the museum hosting the Elite Hall Friday Family Movies since the hall is a big enough space to allow for social distancing. The only change will be that no concessions will be sold. The first movie will be on November 13th. Based on previous years, we determined to not show a movie in December, but with all the changes this year due to COVID-19, Jami proposed we do show an early December movie since people are looking for things to do following the long quarantine of the spring and summer.

3. Veteran Interviews

Considering the potential risks of gathering people right now coupled with the fact that the workshop has not been very well attended the last few years, Jami suggested having board members reach out to veterans in the community to make appointments for them to visit individually. Jami will create a calendar of dates/times that would work to give to the board members so they can call and set up interview appointments.

4. Curator Update

Now that the Hill Aerospace Museum is open again and they have experienced really good attendance, they have offered Elisabeth a full-time position. Right now she is coming up to Hyrum once a week to work on getting things ready for her replacement. Elisabeth is currently in the process of labeling everything in the archive and secure storage area, which is one of the last steps on getting everything to where it needs to be.

Elisabeth noted that she was working with Arcadia Publishing to put together a pictorial history of Hyrum based on photos in the Ted Kindred archive. Since she is leaving, she asked for board input on community members who could take over that project. Jami is working on updating her job description so the job can be posted next week.

6. Other Reports from Board Members

On the topic of Back in Time, Elisabeth pointed out that we got a lot of views on the video already. We may need to make a new subset in our yearly reports to show our virtual visitors.

Craig asked about the status of the Shoshone exhibit. Trevor Kunz (Leisha's husband) came in March, right before we closed for COVID, and fixed the Shoshone computer at them museum, but it isn't a website yet. Elisabeth was originally going to be the one to get the website set up, but with her leaving, we may need to consider hiring someone to do that for us. Trevor was suggested as someone who could potentially do this.

Everyone congratulated Elisabeth on her new job!!

ADJOURNMENT: 7:46 PM

Dates to Note:

October 13	Board Meeting, 6:00 pm, at the museum with online option
October 27--29	Back in Time, during open hours, <i>Trick or Treat</i>
November 10	Board Meeting, 6:00 pm, at the museum with online option
November 13	Friday Family Movie @ Elite Hall, <i>Trolls World Tour</i>
November 17	Back in Time, posted at 1:00 pm, <i>Butter Me Up</i>
December 1	Back in Time, posted at 1:00 pm, <i>Super Stars!</i>
December 4	Friday Family Movie @ Elite Hall, <i>Onward</i>
December 8	Board Meeting, 6:00 pm, at the museum with online option

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written:_____