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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 **DECEMBER 8, 2020** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:08 pm

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

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

REVIEW OF MINUTES: John motioned to approve the minutes of November 10, 2020, Kathy seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Curator Report

Courtney and Elisabeth have been working together to get Courtney caught up on all of Elisabeth's projects. Courtney is excited to be able to get started on working on everything Elisabeth has prepared. Jami reported that Courtney is a great fit for the position and already doing really great work!

2. January Activities

Jami noted that the annual officer elections will take place at the Board Meeting on the 12th, so everyone is especially encouraged to attend. We will also be reviewing our bylaws and other governing documents. We will start our new Second Saturday event on the 9th. Darren Parry will give brief remarks about the Bear River Massacre and conduct a book signing starting at 1:00 pm. The museum will be open from 10:00 am to 3:00 pm with activities offered throughout the day. We are hoping to finally start our Friday movies on the 22nd at the Elite Hall. Back in Time will be offered virtually on the 26th and it will also be focused on the Shoshone. Utah Humanities is starting the monthly MII workshop in conjunction with *H2O Today* (which we are hosting) on the 11th. Finally, the annual Board Appreciation Dinner/Training will be on Jan 30th at the Civic Center at 6:30 pm.

3. H2O Today Update

Jami was hoping to be able to have more to update on, but things haven't progressed much. She and Courtney attended a Zoom meeting about a traveling art/history exhibit that is being produced by the Bear River Heritage Area in partnership with USU's Public Historian Rebecca Anderson and it will be really amazing. It should be ready to tour throughout the seven counties

of the BRHA starting in late June and Jami is working to have it show at the Hyrum Museum at the end of the entire *H2O Today* exhibition in February 2022. Jami and Courtney will meet with the entire *H2O Today* project leadership team early next year to define roles and responsibilities and establish a timeline with deadlines.

4. Other Reports from Board Members

None.

ADJOURNMENT: 6:41 pm

Dates to Note:

January 9	Second Saturday, 10:00 am—3:00 pm, <i>Shoshone Stories</i>
January 12	Board Meeting, 6:00 pm, at the museum with online/call-in option
January 22	Friday Family Movie @ Elite Hall, <i>Trolls World Tour</i>
January 26	Back in Time, posted at 1:00 pm, <i>Shoshone Stories</i>
January 30	Board Training/Awards Dinner, 6:30 pm, Civic Center
February 5	Friday Family Movie @ Elite Hall, <i>Onward</i>
February 9	Board Meeting, 6:00 pm, at the museum with online/call-in option
February 13	Second Saturday, 10:00 am—3:00 pm, <i>Elite Hall Sweethearts</i>
February 19	Friday Family Movie @ Elite Hall, <i>TBD</i>
February 23	Back in Time, posted at 1:00 pm, <i>Girl Power!</i>

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written: _____