

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

In attendance: Lori Ann Larsen, Talma Peacock, Dawnette Tuttle, Dallas Truman, Randy Jensen, Adriana Chimaras, Tiffany Baker, AnnDee Mead, Clifford Oviatt.

1. Approval of Minutes: Thursday, January 21, 2021

Motion to approve by Randy, seconded by Dallas.

Approved.

2. Discuss/Approve/Deny: Updating/fixing main sign out front

Motion to approve by Randy, seconded by Talma

Approved.

3. Discuss/Approve/Deny: Removing doors to pioneer & archeology hall

Motion to approve by Dallas seconded by Randy.

Approved.

4. Discuss/Approve/Deny: Update Museum Strategic Plan

Strategic Plan should include priorities for the museum moving forward.

Motion to table by Dallas seconded by Talma.

Tabled.

5. Discuss/Approve/Deny: New board members

Before we approve a new board member Tiffani needs someone who is willing to learn how to run the Square system, this needs to be considered when deciding who to select. Randy and Talma are both willing to learn. We may need to select another board member soon.

Motion to approve Clifford Oviatt as new board member made by Talma, seconded by Dawnette.

Approved.

6. Discussion of Financial Report:

Viewed financial report. Questions about line item that says "Prior Year Carryover" further conversation about financials.

7. Discuss/Approve/Deny:

a. Maintenance: tracking hours

We will need to work with Kent to figure out tracking hours for maintenance. Current process isn't working well. Dallas would like to help/be a part of this conversation moving forward.

b. Visitation: January: 130, February: 203

Visitation was slow in January but it allowed for staff to get alot done Picking up now. Expecting a high number of school groups this spring.

c. Events: EmCo Con Committee, Inviting Experimental Archaeologist Connie Massingale to come to Emery Co, Paleo Camp tentatively July 11th and 12th

Forming a committee for this event.

d. Marketing: New brochures

Thank you for waiting for new logos. There is a designer willing to make brochures. Can include sponsors. Will bring a draft to the board when done. Using the original \$600 set aside for this.

Motion to approve made by Randy, seconded by Dallas.

Approved.

e. General: OPMA training.

We can email out the training but it would be good to talk about it shortly in each meeting.

f. Collections:

i. Bison bison bones

Randy motioned to approved, seconded by Talma

Approved

ii. Plant Communities of Colorado Plateau

Tabled until we can get more information.

8. Adjourn - Thank you for coming!

Motioned to Adjourn made by Randy, Seconded by Dawnette.