



50 West Main • Hyrum, Utah 84319 • Phone (435) 245-0208
email: museum@hyrumcity.com • website: hyrumcitymuseum.org

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 8, 2022 AT
THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH**

CONVENED: 6:00 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, Kathy Kingsbury, Curtis Parkinson, Courtney Cochley, and Craig Rasmussen. Leisha Kunz, Linda Christiansen, Kim Faulkner, and Jami Van Huss were excused.

REVIEW OF MINUTES: Curtis motioned to approve the minutes of January 11, 2022, John seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Intern Reports

We have two interns this semester; Kalista Hill is an undergraduate English student and Megan George is an undergraduate American Studies student. For their big/main projects Kalista is working on our oral history archive and Megan is working on the new Main Street exhibit. They are both doing well and are willing to fill in as necessary and help with smaller projects.

2. Collections Volunteers

The board agreed that we should restart the Collections Project on Tuesdays at 1:00 pm. Our first meeting will be Tuesday February 22nd at 1:00 pm. John suggested we could work in the reading room and spread out. John and Steve will come that day, we should reach out to Madelene McBride, and staff should send a reminder email to the board the day before. Kathy would like to help, but can't make the 22nd, so will come the next week. At the first meeting, Courtney will review basic handling, labeling, etc. techniques and John will update Courtney on what the group accomplished prior to halting the project due to COVID.

3. Main Street Memories/Community Exhibit

Courtney told the board that we will be installing a Main Street exhibit in the Community Exhibit cases in early July, so start thinking about objects board members might have that could be used, as well as other people we could reach out to for items to display. This will accompany our new Main Street Memories exhibit, which is scheduled to open in September. Additionally, John inquired about longer term projects and exhibits in the back gallery. I discussed the long-term plans outlined in the strategic plan, but also talked about the printing press, ore car, and reworking the tools into those to be more interpretive.

4. Hot Wheels in Hyrum Sponsor Assignments

Everyone took sponsor solicitation sheets and made sure they had their assignment list. Courtney reminded them we needed to have everything (commitments and logos) by our April meeting in order to get everything printed and promoted in time.

Craig reported that he talked to Friend Weller and he is interested in broadcasting the show. We will just need speakers on all sides of the square that can connect though Bluetooth or tune into the radio, and Friend will emcee and walk around and interview people, do raffles, etc. throughout the day.

5. Other Reports from Board Members

Craig updated the board on the progress being made on the Elite Hall and that the city council approved Jami writing the 2022 RAPZ grant specifically for the exterior restoration. Craig is working with a masonry contractor to schedule starting work on the building in April or May. John suggested possible ways the progress could be communicated to the community.

Courtney also briefly updated the board on all upcoming museum programming. Then the board spent some time viewing *Blessed by Water*, *Worked by Hand*, which is on display in the back exhibition area through June.

ADJOURNMENT: 7:00 pm

Dates to Note:

March 4	Family Movie Night, 7:00 pm, <i>Encanto</i>
March 8	Board Meeting, 6:00 pm
March 12	Second Saturday, 10:00 am—3:00 pm, <i>Cache Valley's Nature</i>
March 22-24	Back in Time, 1:00—1:30 pm each day, <i>Firefly Fun!</i>
April 9	Second Saturday, 10:00 am—3:00 pm, <i>Bringing War Home</i> (partnership with USU's Museum of Anthropology)
April 12	Board Meeting, 6:00 pm
April 19—21	Back in Time, 1:00—1:30 pm each day, <i>Earth Day Delights</i>

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:
As Written:_____