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Jami J. Van Huss, Director

Museum Board Members
Steven W. Downs, Chairman
John A. Petersen, Vice Chair
Douglas R. Nielsen
Claude Long
Madelene McBride
Kathy Kingsbury
Chelsea Moultrie

MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING MAY 22, 2018
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, Jami Van Huss, Madelene McBride, Chelsea Moultrie, Kathy Kingsbury, Elisabeth Cropper, Doug Nielsen, Craig Rasmussen, Linda Christiansen and Curtis Parkinson.

REVIEW OF MINUTES: John motioned to approve the minutes of May 8th, 2017, Doug seconded, all voted aye and the minutes were approved unanimously as written.

BUSINESS:

1. Upcoming Events

Canyon Elementary Tours, May 23:

Jami will be presenting a Memorial Poppy Flower Activity on May 23rd to 3 groups of 6th graders and asked for help if anyone is available. Elisabeth volunteered to help and Steve said he has some items that he could bring by to show during the event.

Memorial Day Open House, May 28:

The Museum will be open May 28th from 10-1pm and John said he would come to help during that time. It was also suggested that placing the mannequins with uniforms and flags out on display would be a nice touch for the holiday.

Hot Wheels and Hot Dogs, June 2:

Advertising: Jami reported that America First Credit Union will not be donating this year. She is still waiting on Stone Gate and Cache Valley Bank. Once she hears back from them she will send posters to Steve to be printed. Jami also reported that 15 cars have pre-registered so far this year. Staffing assignments were discussed and determined. Passport to Summer Fun is ready! Kathy helped organize Passport to Summer flyers that will be passed out at schools before they let out for Summer. Set-up is Friday, June 1st. We will meet up at 5pm at the Hyrum City Square. Madelene will cut onions for the condiments table, Chelsea will make some signs for the prize tents, Doug, Craig and Madelene will bring roaster ovens for the hot dogs. Jami will bring hand

sanitizer for the sink. Jami said cars will not be allowed to park until 9am. She also said that Anna and a friend will be staffing the treat tent that will be placed on the East Side of the event.

OTHER REPORTS FROM BOARD MEMBERS:

Jami reported that the Hyrum Historic Home Tour was very well attended this year and a few booklets were sold. John suggested printing large photos to hold up of the homes before they are renovated and then can be used in static displays within the Museum when not used. Craig suggested making the virtual tour part of an Eagle Scout Project.

ADJOURNMENT: 7:05 pm

Dates to Note:

June 12: Board Meeting

June 26: Rodeo Games Children's Activity

July 4: Grand Old Flag at Elite Hall

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written:_____