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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 MARCH 13, 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, Kelli Morrill, Doug Nielsen, Kathy Kingsbury, and Craig Rasmussen. Elisabeth Cropper was excused.

REVIEW OF MINUTES: John motioned to approve the minutes of January 9th, 2018, Doug seconded, all voted aye and the minutes were approved unanimously as written. (The February 13, 2018 meeting was cancelled and the agenda was deferred to the March 13, 2018 meeting.)

BUSINESS:

1. Intern Progress Reports

Jami forgot to have the interns send updates, but stated that Bethany, Katie, and Aspen are all making nice progress on their new exhibits. Kelli reported that she is continuing her work on the classroom teaching kits and is nearly finished with the World War II lessons.

2. New Board Member Discussion

John Petersen suggested Angie Thornley and said he spoke to her and she is open to it. Steve Downs suggested Frank Kemer who works at West Point Dairy and is very interested in local history. John and Steve will follow up and report at the next meeting.

2. Upcoming Activities

1. *The Elite Hall Art and Quilt Show:* Jami reported that she will be extended the artist entry deadline to this Saturday, March 17th. She will get information out to anyone interested and asked the board members to let artists know they can still enter their items. Jami reported that there has been a lower number of entries. Jami also reported that a press release by Adrienne Decker from Utah Folk Art Museum and an article in the *Herald Journal* will come out next week (along with social media posts).

2. *Baby Animal Days Booth:* We will have a booth during the American West Heritage Center's Baby Animal Days that will advertise Passport to Summer Fun and Hot Wheels and Hot Dogs. Jami passed around a volunteer sheet to help with the fish pond/booth at the event.

3. *Diversity Night*: Elisabeth is in charge of this event on April 20th and has reached out to the CRIC to be involved. Jami will talk with Ron and the Mayor about using the Community Progress Fund to help with financing this event.

3. Hot Wheels and Hot Dogs Planning

Jami would like everyone to contact their sponsors to get an idea of who will make a donation over \$100 by our next meeting. Madelene will take care of the Hyrum Shortstop, Phillips 66, Icon, Jacks Tires, Sharp Transportation, and Ruth Boehme. Jami will confirm Ridley's bun donation. John will speak with Autumn Pride, Hair Station, Mountain Yard Art, West Motor Company, and Jenny Henroid. Craig will speak to Craig Earl about getting 300 Creamies donated. John spoke to Claude who will arrange for the Frito Lay donation---Jami just needs to get him the invoice (she will take care of that). Chelsea will talk to the North and South Autozones. Doug talked with Old Grist Mill.

Jami reported that she was contacted by a man wanting to sell "tators 'n' things" and Jami asked the board if we wanted to maintain our established guideline of not allowing food vendors at this event. After a discussion it was decided to continue being the only food vendor and Jami said she would let him know. She also informed us that we will have a face painter at this event this year.

The board determined to set up a second booth at the event to sell just cold drinks and treats. Jami will see if the youth council reps can help with this. It was also decided to sell creamies rather than fat boys this year (assuming we can get them donated). Jami also mentioned that Kettle Corn of Cache Valley is willing to donate kettle corn, so she will follow up.

OTHER REPORTS FROM BOARD MEMBERS:

Jami presented Steve Downs with the 2017 Above and Beyond Buffalo Award.

Jami passed out the 2017 visitor count and the 2017 Year End Report and is planning on asking the City Council for \$5000 more to be added to our budget for the curator salary.

A phone booth from the Hyrum Hydro Plant was donated to the museum.

We also have six trunks of Smithsonian *The Way We Worked* donated items.

Craig will share the 2017 Year End Report with the city council, Jami will email him the PDF.

Steve said that Jenny Bywater had not received her check for the stanchions. Jami will follow up with the city treasurer, Todd Perkins.

ADJOURNMENT: 6:54 pm

Dates to Note:

April 10:	Board Meeting
April 20:	Diversity Activity
April 24:	Board Meeting
May 8:	Board Meeting
May 12:	Tours of Historic Hyrum

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written: _____