HYRUM CITY MUSEUM

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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 **JANUARY 9TH, 2018**
AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:05 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, and Craig Rasmussen. Elisabeth Cropper, Claude Long, and Kathy Kingsbury were excused.

REVIEW OF MINUTES: John motioned to approve the minutes of December 12th, 2017, Doug seconded, all voted aye and the minutes were approved unanimously as written.

BUSINESS:

1. Update on Phase I

Jami reported that everything is done for Phase I except for the timeline. She thinks that the timeline will be done by the following week and she will also work on the talking wall. Interns Bethany Budge and Katie Houser have new exhibits already assigned. Jami will talk with Kelli Morrill and Aspen about also doing new exhibits.

2. Utah Rocks Exhibit

This exhibit is planned to be set up January 16th and run through June. Doug asked if there was a weight limit for these rocks on the glass shelves. Doug suggested wooden shelves for the heavier rocks and Jami said she will speak with the Utah Rocks team. After the Utah Rocks exhibit ends there will be 1/16" scale cars from Richard Sorenson on display and we will advertise this display at Hot Wheels and Hot Dogs.

3. Upcoming Activities

1. Elite Hall Movies: January 12-Lego Movie, February 9-Sandlot
2. Board Dinner at the Civic Center will be January 19th at 6:30pm. Jami asked that anyone who cannot come to let her know.
3. Back in Time will be Utah Rocks from January 23rd-25th, Aspen will be in charge.

4. Art and Quilt Show
The entry forms for the Art and Quilt Show are now printed as well as posted online.
Jami reported that Craig talked with the city council about city events taking scheduling priority at the Elite Hall. Jami had some issues with scheduling the hall due to a mix up and we will have the hall Thursday to set-up and have judging and then hold the event Friday and Saturday.
Jami also reported she will be contacting schools and judges as well as printing advertising posters. Adrienne Decker emailed Jami about demonstrations and lectures going on during the Art and Quilt Show. Jami will finalize these plans this month.

Craig asked if Jami needs help reaching out to elementary schools. Jami opened it up to the board about suggestions on getting that information into schools. The board suggested contacting administration and relying on them to get the information to students. Madelene asked which schools will be asked to participate. Jami plans on inviting Mountainside Elementary, Wellsville Elementary, Lincoln Elementary, Canyon Elementary, Nibley Elementary, Heritage Elementary, South Cache Middle School, Mountain Crest High School and Ridgeline High School. Jami said she will email the principals and get the green light before speaking with teachers and will ask for help from the board when it is needed.

5. Hot Wheels and Hot Dogs
Jami will send out "Save the Dates" this week to previous entrants. She would also like to nail down sponsors for this event earlier this year. Jami said she will email past sponsors and follow-up in person and that she will email this list to the board of who she has contacted. Jami discussed ideas about how she wants to do the raffle and silent auction and that she will have more details at our next board meeting.

OTHER REPORTS FROM BOARD MEMBERS:
Jami got a call from Claude and he has resigned from the Hyrum Museum Board. Jami asked for ideas for his replacement and also ideas to show our appreciation for his service to the museum over the many years.

Doug asked if the Officer Installation Dinner will be a potluck and Jami said it will be catered.

Jami reported that Darren Smith is spearheading the idea of having County Museum and Jami is on that board. This could be a centralized museum that serves as a resource to all the small museums throughout the county. Jami will keep us posted on the that progress

Steve reminded us that the Golden Spike Centennial is coming up next year and keep that in mind ways the Hyrum Museum can be involved.

ADJOURNMENT: 7:04 pm

Dates to Note:

Feb. 13th:	Board Meeting, 6pm
Feb. 19-24th:	Museum Closed for installations
Mar. 13th:	Board Meeting, 6pm
Mar. 22nd:	Art and Quilt Show Set Up
Mar. 23-24th:	Art and Quilt Show Event

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Steven Downs
Chairman

ATTEST:

_____
Jami J. Van Huss
Museum Director

Approved:
As Written:_____