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Jami J. Van Huss, Director

Museum Board Members
John A. Petersen, Chairman
Kim Faulkner, Vice Chair
Steven W. Downs
Kathy Kingsbury
Leisha Kunz
Montana Delao

MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING **OCTOBER 10, 2023** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:07 pm

ROLL CALL, CALL TO ORDER, and WELCOME: Chairman Petersen welcomed everyone and called the meeting to order.

THOSE IN ATTENDANCE: John Petersen, Steve Downs, Leisha Kunz, Kim Faulkner, Montana Delao, Jami Van Huss, and Courtney Cochley. Kathy Kingsbury and Craig Rasmussen were excused.

REVIEW OF MINUTES: Montana motioned to approve the minutes of September 12, 2023, Kim seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Updated 2023 & 2024 Schedules

Jami distributed an updated 2023 schedule, which reflects a date change to December's movie night and the time of November's Night at the Museum: Salute to Veterans. Jami spoke with Larry Kerr from the Utah Cold War Veterans Association and has decided that we will not host another event this year, but instead will look to scheduling something in the early springtime. Jami also distributed the updated 2024 calendar, which was discussed and approved at the last meeting. She encouraged board members to get the January 18th board dinner on their calendars.

2. Collections Update

Nothing has happened in the new secure storage room. Craig worked to ensure that a county permit was filed and approved, but since the sheetrock worker's schedule is now full, the project hasn't progressed. Jami and Courtney are aiming to have the room completed before the end of the year with shelving in place. Then, Courtney would like to find an intern to work alongside her to physically move the collection into the new storage area during spring semester 2024. Jami is coordinating with USU to advertise the position.

3. October Super Saturday Planning

John, Steve, and Roger Allen from HYPSCO have continued meeting with museum staff to finalize the logistics and content for the two tours---including a practice dry-run. CVTD will be providing a bus for the driving tour and there are already a couple of families signed up. Steve is finalizing an updated booklet for the historic driving tour, which will be available for purchase following the tour. Jami will make signage to place at each of the graves we'll be discussing.

4. November Veterans Planning

The Night at the Museum will be a Salute to Veterans activity. There will be an art station where community members can make thank you cards for local veterans. Board members suggested also discussing and making red poppies, which is an activity museum staff has facilitated before. There will also be a little gift for any veterans who attend. Jami would like to have a microphone and seating area set-up in case anyone would like to share sentiments or stories. John suggested asking Larry Johansen to come play music and maybe tell some stories. Farrell Petersen was also suggested as a potential invited guest. Jami will follow-up with both veterans.

5. Other Reports from Board Members

Kim noted that an acquaintance of hers has access to a historic Yellowstone touring bus and is open to bringing it to Hot Wheels in Hyrum next year. The bus came to a HWH several years ago and the board was very excited about the prospect of its return.

ADJOURNMENT: 6:49 pm

Dates to Note:

November 9	Night at the Museum, 6:00--8:00 pm, <i>Salute to Veterans</i>
November 10	Friday Family Movie Night @ Elite Hall, 7:00 pm, <i>Elemental</i>
November 14	Board Meeting, 6:00 pm
November 14--16	Back in Time, 1:00--1:30 pm, <i>Native Narratives</i>
November 21--23	Museum Closed, Work Week & Thanksgiving
December 2	Friday Family Movie Night @ Elite Hall, 7:00 pm, <i>Voting Winner</i>
December 5--7	Back in Time, 1:00--1:30 pm, <i>Pearls of Wisdom</i>
December 12	Board Meeting, 6:00 pm
December 26--28	Museum Closed, Christmas

ATTEST:

John Petersen
Chairman

Jami J. Van Huss
Museum Director

Approved:
As Written:_____