



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 **SEPTEMBER 14, 2021**AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:04 pm

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

THOSE IN ATTENDANCE: Steve Downs, Kathy Kingsbury, Linda Christiansen, Patt Hansen, Courtney Cochley, Jami Van Huss, and Craig Rasmussen. John Petersen, Leisha Kunz, and Curtis Parkinson were excused.

REVIEW OF MINUTES: Linda motioned to approve the minutes of August 10, 2021, Patt seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. H20 Today Update

Things continue to move along swimmingly. There are lots of exhibits and events, they are well attended, and feedback has been very positive. We received a Spanish language translation from Utah Humanities for the exhibit and have made Spanish signage so visitors know it is available. Utah Humanities also sent a shipment of Think Water Utah masks. A Lincoln Elementary teacher visited to preview the exhibit and will be scheduling a field trip for her 6th grade water science students. Other teachers at Lincoln Elementary are aware of the exhibit and will be arranging field trip dates too. Patt will call Canyon Elementary's principal and invite her to schedule field trips for her students.

2. Top of Utah Museum Week, September 13--18

This is a new program this year and most museums in northern Utah are participating by hosting special exhibits or events. Since we are already hosting a special exhibit, we decided to be open extended hours this week to give visitors greater accessibility to the exhibit. So, we are open Tuesday through Friday from 10:00 am to 6:00 pm this week. Jami distributed special stickers and shirts to all the board members.

3. 2022 Proposed Schedule

Jami sent out the proposed schedule with board mailings. After brief discussion and no suggested changes, Craig motioned to approve the 2022 schedule, Linda seconded, and all voted in favor.

4. Other Reports from Board Members

Jami reminded the board that the museum will be closed October 26—28 so she and Courtney can attend UMA's annual conference, which will be in St. George this year. She also informed the board that UMA created a new membership structure, so up to ten people can be listed under the museum's membership, AND the conference will be offered virtually, so if any of the board members would like to attend, she'll register them. She will also email the link to the preliminary program to help board members make that decision.

ADJOURNMENT: 6:38 pm

Dates to Note:	
October 9	Second Saturday, 10:00 am—3:00 pm, Where Does H2O Go?
October 12	Board Meeting, 6:00 pm
October 19—21	Back in Time, 1:00—1:30 pm each day, A Sea of Tricks and Treats
October 26—28	UMA Conference, Museum Closed
November 9	Board Meeting, 6:00 pm
November 11	Veterans Day, Museum Closed
November 13	Second Saturday, 10:00 am—3:00 pm, Veterans Workshop
November 16—18	Back in Time, 1:00—1:30 pm each day, Rivers Rock!
November 19	Family Movie Night, 7:00 pm, Raya and the Last Dragon
November 25	Thanksgiving, Museum Closed
ATTEST:	Steven Downs Chairman
Jami J. Van Huss	
Museum Director	
Approved:	
As Written:	