



50 West Main • Hyrum, Utah 84319 • Phone (435) 245-0208
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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 **JANUARY 11, 2022** 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. Jami introduced Kim Faulkner to the Board. Patt Hansen has resigned from the board due to increasing family responsibilities. Jami has invited Kim Faulkner to join the board meeting tonight and decide if she would like to serve out Patt's term (through 2023). Kim has been a museum supporter since the first Hot Wheels and Hot Dogs and has expressed willingness to help.

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

REVIEW OF MINUTES: John motioned to approve the minutes of November 9, 2021, Curtis seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Board Member Roles and Responsibilities Review

The board reviewed the board member roles and responsibilities and didn't see need for any amendments. Jami noted that during the course of the year, if anyone has questions or suggestions, to speak with her.

2. Self-Evaluations

Board members appreciated the opportunity to reflect on their roles over the last year. While the pandemic has made it difficult to fully participate in museum activities and volunteer opportunities, it has been a growing experience and all look forward to the coming year. No specific items were discussed.

3. Officer Elections

Linda motioned that all three current officers retain their positions in 2022. Curtis seconded the motion and Steve (Chair), John (Vice-Chair), and Leisha (Recorder) agreed to continue serving. All voted aye and they were approved unanimously.

4. Core Document Review Community Exhibit & City Council Art Ideas

Jami distributed updated 2020—2025 Strategic Plans with updated dates and language based on the effects of the pandemic. She also reviewed the bylaws, 2022 schedule, and 2021 visitor counts. The board reviewed and accepted all as written.

5. Community Exhibit & City Council Art Ideas

The board recommended we contact Hal Allen to see if he'd be willing to display his photography in the city council art exhibit. Jami noted that she'd like to collect items, pictures, and stories having to do with the old Main Street businesses for the next community exhibit, which will be installed in late June/early July.

6. Hot Wheels in Hyrum Sponsor Assignments

Jami distributed last year's sponsorship assignments and asked that everyone review it and brainstorm any other businesses they are willing to ask/add to their assignment. We will be having ticket drawings again this year, so we are happy to accept cash and in-kind donations. Jami will update the donor solicitation sheet and have it available for pick-up at the museum.

7. Other Reports from Board Members

Jami has arranged for city workers to help move the ore cart to the museum this coming Thursday, January 13th.

Kim decided she would like to serve on the museum board, so Craig will present her name to the city council for approval.

ADJOURNMENT: 7:22 pm

Dates to Note:

February 4	Family Movie Night, 7:00 pm, <i>Clifford the Big Red Dog</i>
February 8	Board Meeting, 6:00 pm
February 10-12	Jazz Nights @ Elite Hall, 6:00—10:00 pm each night
February 12	Second Saturday, 10:00 am—3:00 pm, <i>Optical Illusion Revealed</i>
February 22-24	Back in Time, 1:00—1:30 pm each day, <i>Banking on Lucille</i>
March 4	Family Movie Night, 7:00 pm, <i>Encanto</i>
March 8	Board Meeting, 6:00 pm
March 12	Second Saturday, 10:00 am—3:00 pm, <i>Cache Valley's Nature</i>
March 22-24	Back in Time, 1:00—1:30 pm each day, <i>Singing About Spring</i>

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written:_____