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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 MARCH 8, 2022 AT
THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH**

CONVENED: 6:09 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, Kathy Kingsbury, Leisha Kunz, Kim Faulkner, Jami Van Huss, Courtney Cochley, and Craig Rasmussen. Curtis Parkinson and Linda Christiansen were excused.

REVIEW OF MINUTES: John motioned to approve the minutes of February 8, 2022, Kathy seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Intern Reports

Kalista is continuing her work on transcribing oral histories and creating a collection. Megan has been working on several projects including sewing exhibit bags, stitching a muslin backing onto a 48-Star flag for the city's Power Dept, and continues to research the Main Street Exhibit.

2. Collections Project

The Collections Project is moving along well. Several people have been working on it and the interns have made a master inventory list to keep track of everything. Courtney would like to move it to every other week, so upcoming dates will be March 15, March 29, April 12, and April 16. Jami secured additional funding from STEPS for a new collections computer and printer and to upgrade our PastPerfect software to the newest version.

3. Upcoming Second Saturdays

The event this Saturday, March 12th is called "Cache Valley's Nature" and we were originally going to partner with Stokes Nature Center, but they switched to collaborating on our Back in Time children's activity this month instead. So, we are going to be focusing on local animals and Jami will bring fur and skull specimens that visitors can touch and examine. Courtney suggested contacting Hardware Ranch to help.

On Saturday, April 9th, we're partnering with USU's Mountain West Center to host a "road show" for their Bringing War Home project. UPR is also involved and will be conducting interviews on site. Jami encouraged board members to attend and help solicit interest in the event. We need people to bring objects that have been brought home from war and we will offer

resources on how to store and preserve those items, gain greater insight into the objects, and also collect the stories around those objects. Molly Cannon will be presenting to the Cache Valley Historical Society's monthly meeting tomorrow to introduce the project.

4. Hot Wheels in Hyrum Sponsor Assignments

We only have one month left to secure our sponsors. We have three few food vendors signed up to come and 15--20 cars have registered. By the next board meeting on Tuesday, April 12th we need to know what they are donating and have their logo—we do not need their donations yet (but are happy to accept them now or any time before May 14th).

5. Other Reports from Board Members

Craig reported that the city has signed the contract with the contractor and paint removal on the Elite Hall will begin in May. Jami has contacted the asbestos abatement contractor and everything is in motion for the vestibule to be demolished prior to paint removal. She will also oversee the removal and preservation of the neon "Elite Hall" sign.

ADJOURNMENT: 6:48 pm

Dates to Note:

April 9	Second Saturday, 10:00 am—3:00 pm, <i>Bringing War Home</i> (partnership with USU's Mountain West Center)
April 12	Board Meeting, 6:00 pm
April 19--21	Back in Time, 1:00—1:30 pm each day, <i>Earth Day Delights</i>
May 3--5	Back in Time, 1:00—1:30 pm each day, <i>Que es Cinco de Mayo?</i>
May 10	Board Meeting, 6:00 pm
May 14	Second Saturday, 10:00 am—3:00 pm, <i>Local Latino History</i>
May 30	Memorial Day Special Event, 9:00 am—1:00 pm

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written: _____