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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
Kim Faulkner

MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING **JUNE 14, 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, Craig Rasmussen, Jami Van Huss, and Courtney Cochley. Curtiss Parkinson and Linda Christiansen were excused.

REVIEW OF MINUTES: Kathy motioned to approve the minutes of May 10, 2022, Kim seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Summer Activities Review

The Passport to Summer Fun flyer was distributed to the board and Jami asked that anyone who is available come help with the next drop-in activity on Tuesday, June 21st from 1:00—3:00 pm. We will meet at the museum on Friday, July 1st at 9:00 am to start setting up flags in the Elite Hall for Grand Old Flag. There will not be electricity in the building, but we will run power from the fire department to run the big fan to cool the space and have music. Anyone available should come help with take down at 3:00 pm on the 4th. We will plan on bringing everything to the museum and take care of it there.

2. Hot Wheels in Hyrum Evaluation

Jami reported on the preliminary earnings and they are similar to last year. Then, the board thoroughly went through the event evaluation and Jami made notes on all the areas for improvement and ideas for next year. Overall, we received a lot of compliments on the event, the community feeling it creates, and the helpfulness of the museum staff.

3. Other Reports from Board Members

The board made a change to our meeting schedule in September. The board meeting will be held on Tuesday, September 22nd because Jami and Courtney are going to the AASLH Conference in Buffalo, New York to accept the national award for H2O Today in the Bear River Heritage Area.

ADJOURNMENT: 7:28 pm

Dates to Note:

July 19 Playing on the Prairie, 1:00—3:00 pm
August 2 Passport Pizza Party, 12:30—1:30 pm
August 9 Board Meeting, 6:00 pm
August 13 Second Saturday, 10:00 am—3:00 pm, *Fun at the Fair*
September 10 Second Saturday, 10:00 am—3:00 pm, *Main Street Memories*
September 13—15 Museum Closed, AASLH Conference
September 20 Board Meeting, 6:00 pm
September 20—22 Back in Time, 1:00—1:30 pm, *Sadako's Story*

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written: _____