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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 **MAY 9, 2023** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:00 pm

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

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

REVIEW OF MINUTES: Steve motioned to approve the minutes of April 11, 2023, Kim seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Collections Management Policy

Courtney updated the Board on her progress finalizing the museum's Collections Management Policy. She will have a preliminary copy for the board to review and approve at the July meeting. Courtney and Jami also reported out on the accomplishments of Becca Crummit and Ariel Wall during their Spring 2023 internships. Becca completed a teaching box for 3rd Graders about the history of Cache Valley and she took it to a classroom at Wellsville Elementary to try it out and made adjustments. It will be ready for teachers to check-out at the beginning of the 2023—2024 schoolyear. Ariel helped with several collections projects and provided manpower during the Super Saturday activities. There is the potential that she will return to help move the collection into the new collection storage area for the Fall 2024 semester.

2. Utah Cold War Veterans Updates

We have over fifty veterans confirmed for the ceremony and Jami will finalize the list and contact Larry Kerr. The program is nearly finalized and Jami and John will meet with Larry next week to view the auditorium and make final preparations. All board members are invited to attend the event on May 30th at 5:00 pm. We will start setting up at 3:30 pm and those who are available to help are encouraged to come early.

3. Hot Wheels in Hyrum Sponsor Updates

The Board reviewed a list of final items/decisions prior to the event. The Board decided to invite Larry Kerr and Larry Johnansen to be "Honorary Guests" and provide a special area for them to show their cars. All vehicles must be registered. Voting ballots must be turned in by 1:30 pm so

that winners may be notified by 2:30 pm and have time to bring their vehicles to the designated “winner’s circle” area for the awards. We’ll create a “food court” area south of the pavilion and all food trucks will be located there. Other details and clarifications were discussed. Jami asked all those available to come to the City Square on Friday, June 2nd at 5:30 pm for a team meeting. She will distribute assignments, papers/info, and t-shirts then. She will be there starting at 4:00 pm to start set-up and direct food trucks. Board members are welcome to come earlier if they are available. All board members should be at the square by 7:30 am on Saturday, June 3rd.

4. Other Reports from Board Members

None

ADJOURNMENT: 7:05 pm

Dates to Note:

June 13	Board Meeting, 6:00 pm
June 22	Night at the Museum, 5:00--7:00 pm, <i>Paint Night</i>
June 29	Rodeo Games, 1:00--3:00 pm
July 4	Grand Old Flag, 10:00 am--3:00 pm, Elite Hall
July 18	Board Meeting, 6:00 pm
July 25	Playing on the Prairie, 1:00--3:00 pm

ATTEST:

John Petersen
Chairman

Jami J. Van Huss
Museum Director

Approved:
As Written:_____