



Collect. Preserve. Educate.
The Campbell County Rockpile Museum
tells the story of the Powder River Basin.

**Minutes of the Regular Monthly Meeting of the
CCRM Board of Directors
September 19, 2023 at the Rockpile Museum, 6:00 PM**

A. Call to Order and Introductions

The meeting was called to order at 6pm p.m. by Board President Tom Holm, presiding officer.

Present: Museum Board Members: Tom Holm, Rocky Marquiss, Stephanie Murray, and Jane Gebhart

Commissioners: Colleen Faber, Butch Knutson, Kelley McCreery, Del Shelstad

County Staff: Amanda Milnes and Denton Knapp

Museum Staff: Director Robert Henning

Guests: Mary Stroka (via internet)

Absent: Shannon Stefanick

B. Approval of Agenda

Board reviewed agenda and Tom Holm called for changes or corrections. No changes or additional items were presented, and the board approved the agenda by unanimous consent.

C. Quarterly Meeting of the Campbell County Commissioners and Rockpile Museum Board of Directors

I. Museum Evaluation

Tom asks, "How is the museum doing over all?"

Kelley McCreery says, "Events are doing great, but would like to see the museum get a new building and location." Butch Knutson says, "A new shiny museum at the Cam-Plex would help museum attendance with locals and visitors."

Del Shelstad says, "That the museum is doing a great job with what we have in place already, but that we need a new museum." Colleen Faber says, "Museum is doing a great job with programming, kids outreach, new exhibits and likes that our museum is not stagnant."

Tom asks, "Could the museum be doing anything different?"

All commissioners agree that we are doing everything we can with the space that we have.

II. Other

Tom asks, "How should we celebrate the museums 50th Anniversary?"

Butch Knutson says, "Have different early homesteaders talking about life in the early days of Campbell County. Maybe different days or in different locations in the museum. Also, maybe show the PBS documentary of Wyoming winter of 1949 one night." Colleen Faber suggests, "Different exhibits from different areas in Campbell County." Del Shelstad suggests, "50 days of events for the 50th anniversary."

Tom asks, "Should we do some upgrades to the original museum, or should we save for the new museum?"

Colleen Faber says, "If we do upgrades would the suit a new county entity coming into the museum, once they build a new." Example of Fire Department using Rockpile location. Kelley McCreery says, "Save your money for a new museum." Del Shelstad mentions, "Museum and Library both need new buildings."

III. Camporee 2024

Colleen Faber asks, "Is there going to be special programming for Camporee in 2024?" Robert explains, "Museum staff are working on providing interactive experiences for the Pathfinder campers during their stay."

Robert presents Camporee pin that will be ordered for Camporee 2024. Everyone at the meeting likes the pin.

IV. Robert talks about Rec Mill Grant for traveling exhibit and partnering with CDS and Library.

Next Quarterly Museum Meeting is set for December 19, 2023 at 6:00 p.m. at the Rockpile Museum

D. Consent Agenda

Tom Holm asked the board if they wished for any items to be removed from the consent agenda. No items were requested removed. Rocky Marquiss moved to approve all items of the consent agenda as presented; Stephanie Murray seconded the motion; motion approved unanimously.

E. Collections Report

A motion was made by Rocky to approve the staff recommendations regarding donations; seconded by Stephanie Murray. Motion passed unanimously.

F. Museum Program Updates

I. Visitation Reports

End of Summer Barn Dance was a success and visitation is looking good for this year.

II. Education Reports

Penny is doing a great job!

III. Schedule:

Sep. 21: Author Mark Lee Gardner Presents "The Earth is All That Lasts" 7:00
Sep. 25: Camporee Site Visit
Sep. 26: RMA Board Meeting, 3:00 p.m.
Sep. 27: Private Event Rental, 5:30 p.m.
Sep. 28: Mega Mixer (RMA), 4:00 p.m.
Sep. 29: Cottonwood 3rd Grade Tour, 1:00 p.m.
Oct. 9: Museum CLOSED for Columbus Day/Indigenous Peoples' Day
Oct. 17: CCRM Board Meeting, 6:00 p.m.
Oct. 19, 20: RMA Antique Show and Flea Market at CAM-PLEX
Oct. 19: CAM-PLEX Cinema Series: Night at the Museum, 6:00 p.m.
Oct. 20: School's Out Fall Crafts, 1:00 to 3:00
Oct. 24: RMA Board Meeting, 3:00 p.m.
Nov. 3: County Winter Gathering, 5:30 p.m.
Nov. 4: Chamber Awards Banquet
Nov. 11: Museum CLOSED for Veterans Day

G. Old Business

I. RMA Updates

Next joint meeting Oct. 17?

Change the next Joint meeting to November 21. Rocky talked about software for recruiting new RMA members and to help with funding. Rocky is also going to talk with Kyle Gillette about a conceptual drawing for a new museum.

II. Pathfinder Camporee Updates

- a. Admission MOU – MOU for Camporee looks good.
- b. Service Project – painting of the box car
- c. Collectible Pins – the board is all in favor of the purchase of 2,000 pins for Camporee.

III. Brief Updates from Director Henning

RMA has approved intern for Summer of 2024. The museum is getting one of the Gillette News-Record Press Units and Gregs Welding is building a base for it that will roll. Plus, R2 Caterpillar is now in our possession.

H. New Business

I. Museum Educator Opening

Interviewed 2 great candidates and will interview 1 more.

II. Chamber of Commerce Award Voting

Rockpile Museum is up for Customer Service Excellence Award. Go out and Vote!!!

III. Parade of Lights

Board gives Robert and the museum the go ahead for a parade entry.

I. General Discussion

- I. Public Comment - none
- II. Other

J. Executive Session – Personnel

Stepanie Murray moved to enter executive session to discuss personnel for the purpose of an annual performance review. Jane Gebhart seconded.

Rocky Marquiss moved to leave the executive session. Stephanie Murray seconded. No action was taken.

K. Adjourn

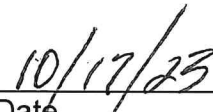
There being no further business President Holm adjourned the meeting at 8:20 p.m. Jane Gebhart moved to adjourn the meeting; Rocky Marquiss seconded the motion, meeting was adjourned by Board President Holm at 8:20 p.m.

The next regular CCRM Board Meeting will be on **Tuesday, October 17, 2023**, at 6:00 p.m. at the museum.

September 19, 2023 Board Meeting Minutes submitted by Board Secretary Stephanie Murray.



CCRM Board Member



Date



CCRM Board Member



Date