



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
November 15, 2022 at the Rockpile Museum**

A. Call to Order and Introductions

The meeting was called to order at 6:00 p.m. by Board President Lucas Fralick, presiding officer.

Present: Museum Board Members: Lucas Fralick, Rocky Marquiss, Jane Gebhart, and Tom Holm

Museum Staff: Director Robert Henning
Guests: Sandy Holyoak, RMA Board of Directors
Absent: Rita Cossitt Mueller

B. Approval of Agenda

Board reviewed agenda and Lucas Fralick called for changes or corrections. No changes or additional items were presented, Tom moved to accept the agenda as presented, Jane seconded. Motion carried unanimously.

C. Consent Agenda

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

D. Collections and Exhibits

I. Collections Report

A motion was made by Rocky to approve the staff recommendations regarding the donations on items 1-5; seconded by Tom. Motion passed unanimously (Items 1-5)

Tom moved to accept the quilt (Item 6) based on history of the family and backing. Jane seconded. Motion passed Unanimously.

II. Exhibits Update

E. Museum Program Updates

I. Visitation Reports

II. Youth Education Report from Penny Schroder

RMA Members can register starting Monday, Nov 21st for Christmas crafts, non-members register Nov. 29th

III. Schedule:

Nov. 17: RMA Board Meeting, 2:00 p.m.
Nov. 24: Museum CLOSED for Thanksgiving
Nov. 25: Museum CLOSED for Employee Appreciation Day
Nov. 26: Museum OPEN (Shop Small Saturday)
Nov. 27: Museum OPEN 11:00 a.m. to 3:00 p.m. (Museum Store Sunday)
Nov. 29: Giving Tuesday
Dec. 3: Parade of Lights
Dec. 8: Repeal Day Celebration, 5:30 PM - ???
Dec. 13: Community Service – 9:00 to 12:00 PM
Dec. 15: RMA Board meeting, 2:00 p.m.
Dec. 17: Christmas Crafts Family Day, 10:00 a.m. to Noon
Dec. 17: Santa at the Rockpile Museum, 11:30 a.m. to 1:00 p.m.
Dec. 20: CCRM Board Meeting and Quarterly Meeting?, 6:00 p.m.
Dec. 22-31: Robert Vacation
Dec. 24: (Saturday) Museum CLOSED All Day
Dec. 26: Museum OPEN???
Dec. 31: (Saturday) Museum CLOSED???
Jan. 2: Museum OPEN

Tom moved to have CCRM request the RMA to donate \$125 to pay for gold bucks to be used to show appreciation to CCRM employees, Jane seconded. Passed Unanimously

F. Old Business

I. RMA Updates

II. Quarterly Meeting in December? Yes

III. Capital Campaign Committee Update

There will be a meeting with public works on Monday, November 21st, to go over what CCRM would like to request from the Land Board. Commissioner Faber thinks that CCRM and the Land Board need to meet within the next two weeks to see if a Memorandum Of Understanding (MOU) can be reached.

IV. CCRM Strategic Plan Follow-Up

Budget/Priority meeting first meeting in January – start at 5:15.

V. Museum Educator Position Update

G. New Business

- I. Brief Updates from Director Henning
 - a. Operation Greenlight and Social Media Posts
 - b. Research in Sheridan on Nov. 16th
 - c. Gillette Downtown Historic District (GHPC)
 - d. Large Donation Update
 - e. Shop Down to Christmas
- II. Parade of Lights Volunteers
- III. Board Training Dec. 13th and 14th
- IV. Code of Conduct for Campbell County Boards
- V. Community Service Project Dec. 13th

9-12 at the Council of Community Services

VI. Tyler Software Updates

H. General Discussion

I. Adjourn

Tom Moved to adjourn the meeting, Jane seconded; meeting was adjourned by Board President Lucas Fralick at 7:55 p.m.

The next regular CCRM Board Meeting and Quarterly Meeting with the Campbell County Commissioners will be on **Tuesday, December 20, 2022**, at 6:00 p.m. at the museum.

November 15, 2022 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.



CCRM Board Member

12-20-22

Date



CCRM Board Member

20 Dec '22

Date