



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

**Agenda for the Quarterly Meeting of the Rockpile Museum Board  
of Directors and the Campbell County Commissioners  
December 20, 2022  
Rockpile Museum, 6:00 p.m.**

**I. Call to Order and Guest 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, Rita Cossitt Mueller, Rocky Marquiss, , and Tom Holm.

Commissioners: Kelly McCreery – Commissioner elect, Colleen Faber, Del Shelsted, Bob Maul, Don Hamm

County Staff: Denton Knapp

Museum Staff: Director Robert Henning

Guests:

Absent: Jane Gebhart

**II. Quarterly Meeting of the Campbell County Commissioners and Rockpile Museum Board**

**A. Executive Session – Land Acquisition**

Rita moved to enter executive session to discuss land acquisition at approx. 6:05. Tom seconded.

Rita moved to leave executive session at approx. 6:45. Tom seconded.

No action was taken following Executive Session.

**B. Other**

**Discussion:** None

C. Adjourn Quarterly Meeting

Commissioners adjourned at 6:50 PM.

**Next Quarterly Museum Meeting is set for March 21, 2023 at 6:00 p.m. at the Rockpile Museum**

**Agenda for the Regular Monthly Meeting of the  
CCRM Board of Directors  
December 20, 2022 at the Rockpile Museum**

**III. Regular Monthly Meeting of the CCRM Board of Directors**

A. Approval of Agenda

Board reviewed agenda and Lucas Fralick called for changes or corrections. No changes or additional items were presented, Tom moved to approve the agenda, Rita seconded. Motion passed unanimously.

B. 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; Rita seconded the motion; motion approved unanimously.

C. Collections and Exhibits

I. Collections Report

A motion was made by Rita to approve the staff recommendations regarding the donations; seconded by Tom. Motion passed unanimously.

II. Exhibits Update

#### **D. Museum Program Updates**

- I. Visitation Reports
- II. Youth Education Report from Penny Schroder
- III. Schedule:

Dec. 22-31: Director Henning Vacation  
Dec. 24: Museum CLOSED  
Dec. 26: Museum CLOSED  
Dec. 31: Museum CLOSED  
Jan. 2: Museum OPEN  
Jan. 5: Ospa (Basque Band) at Rockpile Museum, 7:30 p.m.  
Jan. 10: Museum hosts CC Republican Women, 6:00 p.m.  
Jan. 14: Family Day: Games  
Jan. 17: CCRM Board Meeting and Budget/Plan Workshop, 5:15 p.m.  
Jan. 19: RMA Board Meeting, 2:00 p.m.  
Jan. 26: Edward Gillette: A New Englander Comes West, 7:00 p.m.  
Jan. 28: Recluse Chili Feed

#### **G. Old Business**

- I. RMA Updates
- II. Capital Campaign Committee Update
- III. Museum Staffing Update

#### **H. New Business**

- I. Extra Help at Museum Dec. 27-30  
Robert encouraged us to drop in from time to time to see if Penny needs assistance.
- II. Brief Updates from Director Henning

#### **I. General Discussion**

Lucas shared some thank you cards that were received.

#### **J. Adjourn**

Tom moved to adjourn the meeting; Rita seconded the motion; meeting was adjourned by Board President Fralick at 7:33 p.m.

The next regular CCRM Board Meeting and Budget/Planning Workshop will be on **Tuesday, January 17, 2022**, at 5:15 p.m. at the museum.

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December 20, 2022 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.



CCRM Board Member

17 Jan 2023

Date



CCRM Board Member

Jan. 17, 2023

Date