



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
January 17, 2023 at the Rockpile Museum, 5:15 PM**

A. Call to Order and Introductions

The meeting was called to order at 5:33 p.m. by Board President Lucas Fralick, presiding officer.

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

Museum Staff: Director Robert Henning and Museum Assistant Justin Horn

B. Approval of Agenda

Board reviewed agenda and Pres. Lucas Fralick called for changes or corrections.

No changes were requested. Rita moved to approve the agenda as published; Jane seconded the motion; motion passed 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; Jane seconded the motion; motion approved unanimously.

D. Collections Report

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

E. Museum Program Updates

I. Visitation Reports

II. Education Reports

III. Schedule:

Jan. 19: RMA Board Meeting, 2:00 p.m.
Jan. 25: 6th Grade WWII Committee Meeting 1:00 p.m.
Jan. 26: Edward Gillette: A New Englander Comes West, 7:00 p.m.
Jan. 28: RMA at Recluse Chili Feed
Feb. 11: Family Day – Old Fashioned School Carnival
Feb. 16: RMA Board Meeting, 2:00 p.m.
Feb. 21: Museum Board Meeting, 6:00 p.m.
Feb. 23-25: Dir. Henning to Cheyenne for Legislature/Gov. Arts Awards
Mar 28-30: WWII Day(s) at CAM-PLEX

F. Old Business

I. Capital Campaign Committee Update

A discussion to determine preferred location for the new museum and the need for the board to agree on that location.

Rita moved that our first choice is Northwest corner of Cam-plex of approx. 35 acres. Jane seconded. Motion carried unanimously. Second choice across from Co-op. Robert will visit with Cam-plex, Rocky will visit with Commissioners.

II. Performance Evaluation

Tom moved to go into executive session for employee evaluation. Jane seconded. Motion passed

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Rita moved to return from Executive Session. Seconded by Jane. Motion carried. No action taken.

G. New Business

I. Brief Updates from Director Henning

File Clerk – in process of hiring – hopefully 1/18/2023. There have been some requests to document Hazel Vassar’s Christmas decorating process.
Camporee Service Projects – (Feb 2 meeting at noon – Camplex – Heritage Village. There has been some discussion with First Interstate Bank about possible sponsorship for admission fees – for admission free for those on SNAP/WIC benefits. Robert indicated that there is some legislation that affects museums, they are HB87, HB15, and HB135. Community Service Project went well. Robert expressed thanks to all for participating.

II. Sherry Lowell Memorial Service

The Lowell family asked if the museum would be open to holding the memorial service for Sherry. It was agreed by consent that we'd be honored to have the service. Lucas will respond and determine date and time.

H. General Discussion

I. Workshop – Museum Strategic Plan and FY23-24 Budget

Discussion on what the budget priorities should be. The instructions were to try to maintain the same budget into next year. The board put forth the following budget priorities.

- 1.) Community events like the sheepherder's festival
- 2.) Return to Primrose, etc. (Outreach)
- 3.) Mobile homestead shack
- 4.) Laptop for the board
- 5.) Professional budget
- 6.) Visiting other museums
- 7.) Camporee pins
- 8.) Funding for architect for conceptual drawing
- 9.) New part time employee
- 10.) Employee Recognition

Museum visit

Board field trip to Legacy of the Plains Museum was discussed. Rocky will reach out to see if we can go down April 13th / 14th timeframe and report to the board.

J. Adjourn

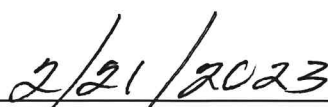
There being no further business, Rita moved to adjourn the meeting; Jane seconded the motion, meeting was adjourned by Board President Lucas Fralick at 7:50 p.m.

The next regular CCRM Board Meeting will be on **Tuesday, February 21, 2023** at 6:00 p.m. at the museum.

January 17, 2023 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.



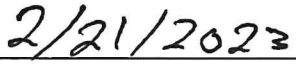
CCRM Board Member



Date



CCRM Board Member



Date