



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
October 17, 2023 at the Rockpile Museum, 6:00 PM**

A. Call to Order and Introductions

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

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

Museum Staff: Director Robert Henning

Guests: Mike Payne & Mary Stroka, and Isaiah Marquiss, RMA Board of Directors

B. Approval of Agenda

Board reviewed agenda and Tom Holm called for changes or corrections. Rocky Marquiss requested the addition of a building committee be added to the agenda and Robert Henning added the addition of the Annual Report. Rocky Marquiss moved to approve the agenda for tonight's meeting as amended, Stephanie Murray seconded the motion. Motion passed. unanimously.

C. 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. Jane Gebhart seconded the motion; motion approved unanimously.

D. Collections Report

A motion was made by Stephanie Murray to approve the staff recommendations regarding the donations, seconded by Jane Gebhart. Motion passed unanimously.

E. Museum Program Updates

I. Visitation Reports

Robert Henning talked about the steady increase of visitor admissions, but visitation is still down from pre-admission days.

II. Education Reports

Penny is working hard on putting together upcoming craft day and her report looks great!

III. Building Committee

Rocky Marquiss attended the final meeting of Cam-Plex Master Plan and after seeing the layout of where the new museum will go, Rocky stated that the RMA would be proceeding with planning. The building committee needs new volunteers from the Museum Board to replace Mr. Fralick and Mr. Marquiss who is now representing the RMA. Shannon Stefanick volunteered for this committee.

IV. Schedule:

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. 20, 21: RMA Antique Show and Flea Market at CAM-PLEX
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
Nov. 11: Veterans Day Cemetery Tour, 3:00 p.m.
Nov. 17-18: Robert to CWAM Meetings in Greeley, CO
Nov. 21: CCRM Board Meeting (Joint Meeting with RMA)
Nov. 23, 24: Museum CLOSED for Thanksgiving, Employee Appreciation Day
Nov. 25: Museum closed or open TBD
Nov. 26: Museum Store Sunday, museum closed or open TBD
Nov. 28: RMA Board Meeting, 3:00 p.m.
Dec. 2: GMA Parade of Lights, 5:00 p.m.
Dec. 19: CCRM Board Meeting and Quarterly Meeting with Commissioners
Dec. 25: Museum CLOSED for Christmas
Jan. 1, 2024: Museum CLOSED for New Year's Day

F. Old Business

I. RMA Updates

- a. Next joint meeting Nov. 21

Rocky and Isaiah Marquiss represented the RMA in today's meeting. Talked about upcoming events such as the Craft Show and Flea Market. Plus,

starting to fundraise for new museum display cases. Also, sending out end of year RMA letters.

II. Museum Educator Opening

Robert Henning said position will be open until filled. This position was offered to a candidate and the position was turned down. More interviews will be held.

III. CCCPRD Grant for Storyland Exhibition

Commissioners approved for the Rockpile to apply for the Rec Mill Grant to bring the Storyland Exhibition to the museum in the Spring of 2025. Special rates will be discussed at another time.

IV. Pathfinder Camporee Updates

a. Admission MOU

The MOU was completed by the County Attorney for Camporee, in August of 2024. Rocky Marquiss moved for approval of the MOU and Stephanie Murray Seconded; all were in favor of the MOU.

V. Brief Updates from Director Henning

Robert Henning has attended the Cam-Plex Master Plan, the Fire Dept. Master Plan and the Meet/Great of commissioners and camporee. He also met with Juvenile Service Partnership about Storyland exhibit. Talked about painting at the museum, board added how good it looks. A new exhibit coming from Craig, CO called "Hoorah for the Cowboy". The Ute exhibit is leaving and going to the Ute Museum in Montrose, CO. Mobile Homestead shack is being worked on by the CCHS wood shop class.

VI. Chamber Awards Banquet Tickets

Robert Henning asked if anyone else would like to go, the museum has extra seats for their table.

G. New Business

I. Mission Statement Review

Board agreed on holding off on reviewing the mission statement until there is a need to do so.

II. FY24-25 Budget Preparations

Board has split up into 3 committees for budget preparation. Capital Projects will be headed up by Rocky Marquiss and Stephanie Murray. Capital Outlay will be headed

up by Shannon Stefanick. Operating Budget will be headed up by Jane Gebhart. Tom Holms will help were ever needed.

H. General Discussion

I. Public Comment

Mike Payne offered his services and help anywhere the museum needs him.

II. Other - No other discussion.

I. Adjourn

There being no further business, Rocky Marquiss moved to adjourn the meeting, Stephanie Murray seconded the motion, meeting was adjourned by Board President Holm at 7:26 p.m.

The next regular CCRM Board Meeting and joint meeting with the Rockpile Museum Association will be on **Tuesday, November 21, 2023**, at 6:00 p.m. at the museum.

October 17, 2023 Board Meeting Minutes submitted by Board Secretary Stephanie Murray.



CCRM Board Member

11/21/2023

Date



CCRM Board Member

11/21/23

Date