



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
August 16, 2022 at the Rockpile Museum**

A. Call to Order and Introductions

The meeting was called to order at 6:11p.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, Museum Educator Stephan Zacharias

Guests: Sandy Holyoak, RMA Board of Directors and Mary Stroka, County 17

B. Approval of Agenda

Board reviewed agenda and Lucas Fralick called for changes or corrections. Rocky requested the addition of Museum Visits under New Business, adding item II.

Rocky moved to approve the agenda for tonight's meeting as amended, Tom 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. Rita moved to approve all items of the consent agenda as presented; Jane seconded the motion; motion approved unanimously.

D. Collections and Exhibits

I. Collections Report

Rita amended the report to identify one of the items as a Dutch Oven

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

II. Exhibits Update

Photographs from Railroad Engineer Alan Nash for the winter. Robert asked if the board would be ok if they ask the RMA to purchase the pictures that can ultimately be sold for a fundraiser. There was no objection.

E. Museum Program Updates

I. Visitation Reports

II. Youth Education Report from Penny Schroder

III. Adult and Outreach Report from Stephan Zacharias

The Archeology fair is on Sept 17th. The museum needs volunteers.

IV. Schedule:

Aug. 18: RMA Board Meeting, 5:15 p.m.

Sep. 15: R&J Tour in a.m., UW Extension Tour in p.m.

Sep. 15: RMA Board Meeting, 5:15 p.m.

Sep. 17: Northeast Wyoming Archaeology Fair and Smithsonian Mus. Day – 10-4

Sep. 19: CCRM Board Mtg. and Quarterly Mtg. with Commissioners, 6:00 p.m.

Sep. 20: Mega Mixer at CAM-PLEX

Oct. 13: Bob Richard presents “Yellowstone Country 150 Years” 7 PM

Oct. 15: Prairie Pens event at the Museum (1-5)

Oct. 18: CCRM Board Meeting, 6:00 p.m.

Oct. 20: School’s Out Fall Craft Day

Oct. 20: RMA Board Meeting, 5:15 p.m.

Oct. 21-22: RMA’s Powder River Antique and Craft Bonanza

G. Old Business

I. Strategic Planning Follow-Up

New strategic plan will be available in a couple of weeks to be approved in November meeting.

II. Crosswalk Update

In the hands of WYDOT

III. Trademark Application

Application has been made.

IV. 50th Anniversary and Pathfinder Camporee in 2024

Stephen gave out a list of suggestions for topics to be available at the Museum.

V. General Call for Volunteers

Need volunteers for archeology fair on 9/17.

VI. RMA Updates

H. New Business

I. Brief Updates from Director Henning

Sending press release on list of Korean War veterans – requesting information from community.

Robert is attending advocacy training on Friday.

Giving a presentation to a veterans RV group on Monday.

Board training on Sept 9th.

Robert is off Sept 29-30. He is a guest lecturer at UW on American Culture in the Public Sector.

II. Museum Visitation

- a. Legacy of the Plains Museum – Rocky will do some research on best time to go.
- b. Day trip – Sundance / Spearfish

I. General Discussion

J. Adjourn

Tom moved to adjourn the meeting; Jane seconded the motion, meeting was adjourned by Board President Lucas Fralick at 7:16 p.m.

The next regular CCRM Board Meeting and Quarterly Meeting with the Campbell County Commissioners will be on **Monday, September 19, 2022**, at 6:00 p.m. at the museum.

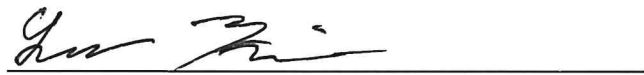
August 16, 2022 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.



CCRM Board Member

9-19-22

Date



CCRM Board Member

9-19-22

Date