



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

**Minutes of the Quarterly Meeting of the Rockpile Museum Board  
of Directors and the Campbell County Commissioners  
March 21, 2023  
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 Jane Gebhart (via phone)

Commissioners: Chairman Colleen Faber, Jim Ford, Kelley McCreery, and Butch Knutson

County Staff: County Clerk Cindy Lovelace

Museum Staff: Director Robert Henning

Guests: Mary Stroka with County17, Jonathan Gallardo with the Gillette News-Record, Stephanie Murray with Gillette Area Leadership Institute

Absent: Tom Holm, Del Shelstad

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

**A. Museum Budget for FY23-24**

Director Robert Henning shared the budget request goals. Discussed goals and upcoming events.

6:20 Jane left the meeting

B. Mobile Homestead Shack Trailer

Rocky shared the updated specs of the trailer and the change from the paperwork that the commissioners voted to accept is different than the trailer we received – namely the trailer is 22' rather than 18'.

C. County Employee Day at the Rockpile Museum

The County Employee Day at the Rockpie Museum is schedule for April 22, 2023.

D. Other

Rocky encouraged the commissioners that with Rita terming out that the new board member they bring in needs to be willing to be an active board member.

E. Adjourn Quarterly Meeting

**Next Quarterly Museum Meeting is set for June 20, 2023 at 6:00 p.m. at the Rockpile Museum**

**Minutes of the Regular Monthly Meeting of the  
CCRM Board of Directors  
March 21, 2023 at the Rockpile Museum, 6:00 PM**

**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.

Rita moved to approve the agenda for tonight's meeting, Rocky seconded the motion. Motion passed unanimously.

**B. Consent Agenda**

Lucas added to the consent agenda the transcript from email discussions.

Rita moved to accept the consent agenda as amended. Rocky Seconded. Motion passed unanimously.

**C. Collections and Exhibits**

**I. Collections Report**

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

**II. Exhibits Update**

Alan Nash photos are up for display.

**D. Museum Program Updates**

**I. Visitation Reports**

The Feb visitation was good. The visitation is trending upwards again. The report is encouraging.

**II. Youth Education Report from Penny Schroder**

As usually Penny's report was very informative and well put together. The idea of next year giving stickers to the children that participated in milking Maggie to help keep count was well received by the board.

### III. Schedule:

Mar. 29, 30: 6<sup>th</sup> Grade WWII Days Program  
Mar. 31: RMA Chamber of Commerce Ribbon Cutting  
Apr. 1: RMA Ultimate Garage Sale and Flea Market  
Apr. 4: Dir. Henning to Evening Rotary, 6:00 p.m.  
Apr. 10: Camporee Site Visit  
Apr. 13-14: Trip to Legacy of the Plains Museum  
Apr. 18-May 19: Pioneer School  
Apr. 18: Museum Board Meeting, 6:00 p.m.  
Apr. 20: RMA Board Meeting, 2:00 p.m.  
Apr. 25: CCCD Ag Expo at CAM-PLEX  
Apr. 29: Dance Through the Decades Fundraiser  
May 5-6: 2nd Annual PRB Shepherders Festival  
May 15: Fu Go Balloon Bomb Presentation, 7:00 p.m.  
May 16: Museum Board Meeting, 6:00 p.m.  
May 17: GALI Visits Museum, 8:00 a.m.  
May 18-22: Dir. Henning to AAM in Denver  
May 18: RMA Board Meeting, 2:00 p.m.  
May 23: Rock Art Presentation by John and Mavis Greer, 6:00  
May 29: Memorial Day – Museum OPEN  
June 3: Summer Reading Kickoff at CCPL  
June 3: World Atlatl Day at Museum, 9:00 to 4:00  
June 5: Camporee Site Visit  
July 17-22: ProRodeo Museum Takeover  
July 22: Old Ironsides Steam and Shine Tractor Show  
Sep. 16: Northeast Wyoming Archaeology Fair

### E. Old Business

#### I. RMA Updates

There will be a ribbon cutting on March 31<sup>st</sup>, 4:30 pm at the Cam-plex.

The need for more volunteers was discussed. Stephanie indicated that part of the benefit of being a member of the Chamber of Commerce is the ability to communicate the need for more volunteers and give me the name of Lori Jones with the Chamber to help in this area.

#### II. Legacy of the Plains Museum Field Trip

Rocky presented a spreadsheet of a suggested itinerary. Lucas wasn't sure if he could make it and didn't know the availability of Jane or Tom. He will get back with Rocky by end of the week.

#### III. FY23-24 Budget

#### IV. New Museum/Capital Campaign Update

There will be a Complex planning meeting on March 30, 2023 at 6-8 PM Robert Henning plans on attending.

F. New Business

I. Brief Updates from Director Henning

G. General Discussion

I. Public Comments

Rocky moved to table letter from Mr. Slatterly until April meeting in lieu of him not able to make it to this meeting. Rita seconded. Motion carried.

H. Adjourn

Rocky moved to adjourn the meeting; Rita seconded the motion, meeting was adjourned by Board President Fralick at 8:00 p.m.

The next regular CCRM Board Meeting will be on **Tuesday, April 18, 2023** at 6:00 p.m. at the museum.

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March 21, 2023 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.

  
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CCRM Board Member

4-18-23  
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Date

  
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CCRM Board Member

4-18-23  
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Date