



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
July 18, 2023, at the Rockpile Museum, 6:00 PM**

A. Call to Order and Introductions

The meeting was called to order at 06:05 p.m. by Board President Lucas Fralick, presiding officer.

Present: Museum Board Members: Lucas Fralick, Rocky Marquiss, Tom Holm, and Stephanie Murray

Absent: Jane Gebhart

Museum Staff: Director Robert Henning

Guests: Lisa Marquiss of Rockpile Museum Association (RMA),
Mary Stroka of County17

Special Announcement:

Lucas announced that due to job promotion that he will be moving to Laramie, WY soon and will have to resign from the board after the August meeting.

B. Approval of Agenda

Board reviewed agenda and President Fralick called for changes or corrections. No changes were requested. Tom moved to approve the agenda as published; Stephanie seconded the motion; motion passed unanimously.

C. Consent Agenda

President 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; Rocky seconded the motion; motion approved unanimously.

D. Elections

President Fralick opened the floor for nominations.

I. President

Tom was nominated by Stephanie for the position of Board President and seconded by Lucas.

Election approved by acclimation.

II. Vice-President

Rocky was nominated by Rocky for the position of Board Vice President and seconded by Lucas.

Election approved by acclimation.

III. Secretary/Treasurer

Stephanie was nominated by Rocky for the position of Board Secretary/Treasurer and seconded by Tom.

Election approved by acclimation.

E. Collections Report

A motion was made by Rocky to approve the staff recommendations regarding the donations; seconded by Stephanie.

Robert shared the history of the items in the collections and staff recommendations.

Motion passed unanimously.

F. Museum Program Updates

I. Visitation Reports

June got a slow start but the numbers are decent, The annual attendance is still improving.

II. Education Reports

III. Exhibition Report

a. Ongoing Exhibits

Dixie Reece is fully open for the rest of the year. The rodeo exhibit is up and will be for awhile.

b. Upcoming Exhibits for 2024, 2025, and 2026

Robert presented a potential travelling exhibit - Storyland Travelling Exhibit for 2025. There was a great deal of discussion on funding sources and potential partnering agencies like the Campbell County Public Library (CCPL) and/or Children's Developmental Services (CDS). This exhibit runs for 3-4 months and requires \$40,000. The concerns were the cost and whether we commit that much space and resources to an exhibit that isn't in the mission statement.

It was put to a vote. It passed with 3 Yay, Rocky Abstained.

2026 Voices & Votes was brought up as a possible exhibit. We are on the list of interested hosts.

IV. Schedule:

July 17-22: ProRodeo Museum Takeover
July 18: Charlie Sampson Meet and Greet, 2:00 p.m.
July 18: Museum Board Meeting and Elections, 6:00 p.m.
July 19: Bobby Harris Meet and Greet, 2:00 p.m.
July 20: Kenny Clabaugh Meet and Greet, 2:00 p.m.
July 21: Museum's 49th Birthday
July 22: Old Ironsides Steam and Shine Tractor Show
July 26: Adult Game Night, 6:00 p.m.
July 28: HP Printer Install
Aug. 3-4: Kaitlin, Brittney, and Justin to BBCW in Cody
Aug. 4-5: Robert to CWAM Board Mtg. in Worland
Aug. 8: Final Presentation by RMA Summer Intern Kaitlin Adams, 6:00 p.m.
Aug. 9-11: Robert to Casper for TRWCR Interim Meeting
Aug. 15: Museum Board Meeting, 6:00 p.m.
Aug. 16: End of Summer Barn Dance, 6:00 p.m.
Sep. 16: Northeast Wyoming Archaeology Fair
Sep. 21: Author Mark Lee Gardner Presents "The Earth is All That Lasts" 7:00

G. Old Business

I. RMA Updates

II. New Museum Committee Report

Rocky shared that he had visited with Aaron Lyles with the Land Board about whether the new board may have different ideas about location. Aaron indicated that as far as he knows no changes are expected but it will be decided on during the Aug 10th board meeting.

III. Large Format Printer Update

New printer has been leased. Rocky Marquiss, President of the RMA, signed the lease agreement the afternoon of 7/19/2023. The RMA is paying the lease for FY 2024 (July 2023-June 2024). The museum will budget for the lease for the FY 2025 and the lease will be transferred to CCRM name at that time. The printer is scheduled to be installed 7/28/2023.

IV. Brief Updates from Director Henning

H. New Business

I. Joint CCRM / RMA Board Meeting to Discuss Fundraising, Capital Campaign, and Consultants

Rocky shared that he had a discussion with a potential vendor as an alternative to Network For Good. The organization is supported by Wyoming Nonprofit Network by the name of Innovative NonProfit out of Mitchell, SD. Through the discussion it was brought up that they also provide fundraising consulting services as well and offered to present their services to the RMA.

Rocky suggested having a joint presentation with both the RMA and CCRM boards.

Through the discussions it was suggested that a presentation be scheduled on Aug 15th at 5:30 PM.

I. General Discussion

I. Public Comment

II. Other

J. Executive Session – Real Estate

Rocky moved to enter executive session for discussions regarding Real Estate.
Tom seconded.

Tom moved to leave executive session. Stephanie seconded.

ACTION

Request for executive session during the next joint board meeting with Campbell County Commissioners scheduled on Sept 19th (9/19/2023).

K. Adjourn

There being no further business, Rocky moved to adjourn the meeting; Tom seconded the motion, meeting was adjourned by President Fralick.

The next regular CCRM Board Meeting will be on **Tuesday, August 15, 2023** at 5:30 p.m. at the museum.

July 18, 2023 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss



CCRM Board Member

8-15-23

Date



CCRM Board Member

8-15-23

Date