



**Minutes of the Regular Monthly Meeting
of the CCRM Board of Directors
December 21, 2021
Rockpile Museum, 6:00 p.m.**

A. Call to Order and Introductions

The meeting was called to order at 6:07 p.m. by Board President Lucas Fralick, presiding officer.

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

Museum Staff: Director Robert Henning

Guests: Sandy Holyoak, RMA Board of Directors

Absent:

B. Approval of Agenda

Board reviewed agenda and Lucas Fralick called for changes or corrections. No changes or additional items were presented, and the board approved the agenda by unanimous consent.

Moved by Rita, Seconded by Jane. Agenda Approved.

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. Jane moved to approve all items of the consent agenda as presented; Rita Seconded seconded the motion; motion approved unanimously.

D. Collections and Exhibits

I. Collections Report

DISCUSSION:

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

DISCUSSION:

II. Youth Education Report from Penny Schroder

DISCUSSION:

III. Other Programs/Exhibits

- a. Mustang Documentary
- b. Museum Store Sunday
- c. Pearl Harbor/Wyoming Navy Event

DISCUSSION:

IV. Schedule

- Dec. 24 – Museum Closes at 12:00 noon
- Dec. 25 – Museum CLOSED for Christmas
- Jan. 1 – Museum CLOSED for New Year’s Day
- Jan. 15 – January Family Day – Homesteading Crafts
- Jan. 22 – RMA at Chili Cookoff in Recluse
- Feb. 5 – RMA Event: Firearms Program with Kenny Wasserburger
- Feb.12 – Cow Party Event
- Feb. 22 – CCHS Event: Tea Party Controversy, 6:00 p.m.
- Feb. 28-29: AAM Museums Advocacy Day 2022
- Mar. 29-31: 6th Grade WWII Days
- Apr. 27-30: 50th CWAM Annual Meeting, Colorado Springs
- Apr. 30: Dance Through the Decades, Senior Center

F. Old Business

- I. New Board Member Appointment

DISCUSSION:

- II. Joint CCRM/RMA Capital Campaign Committee Update

DISCUSSION:

- III. Museum Assistant Position

DISCUSSION:

15 People have applied.

G. New Business

- I. Brief Updates from Director Henning

DISCUSSION:

II. Potential Graphic Design Internship

DISCUSSION:

Robert has a sister is interested in being an unpaid internship. The board decided by consensus to approve her being a graphic intern for CCRM.

III. Employee Appreciation Recommendation from HR

DISCUSSION:

IV. RMA Updates

- a. Contractor Position
- b. Summer Internship
- c. RMA Program Support Investment \$58,134.90 Invested since 2014
- d. Other

DISCUSSION:

H. General Discussion

I. Executive Session – Personnel (Performance Review)

Rita moved to enter Executive Session for the purpose of discussing personnel matters. Jane seconded the motion. Motion passed unanimously.

Rita moved to exit Executive Session. Jane seconded the motion. Motion passed unanimously.

J. Adjourn

Jane moved to adjourn the meeting; Rita seconded the motion, meeting was adjourned by Board

President Lucas Fralick at 8:00 p.m.

The next regular CCRM Board meeting will be on January 18, 2022 at 6:00 p.m. at the museum.

December 21, 2021 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.

CCRM Board Member

Date

CCRM Board Member

Date