



*Collect. Preserve. Educate.*

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

**Minutes for the Quarterly Meeting of the Rockpile Museum Board  
of Directors and the Campbell County Commissioners  
March 15, 2022**

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, Jane Gebhart, and Tom Holm.

Commissioners: Bob Maul, Del Shelstad, Coleen Faber, Rusty Bell

County Staff: Susan Saunders, Emily Williams

Museum Staff: Director Robert Henning

Guests: Sandy Holyoak, RMA Board

Absent: Don Hamm

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

**A. Museum Budget Request for FY22-23**

Robert presented the upcoming plans of the Museum and the overall budget request.

**B. Other:** Sandy Holyoak from the RMA presented the *Dance Through the Decades* event to the Commissioners.

**Next Quarterly Museum Meeting is set for June 21, 2022 at 6:00 p.m. at the Rockpile Museum**

**Minutes of the Regular Monthly Meeting of the  
CCRM Board of Directors  
March 16, 2021  
Rockpile Museum**

**A. Approval of Agenda**

Lucas called the meeting back to order. Rita moved to accept the agenda as presented. Tom seconded. Motion carried unanimously.

**B. 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. Tom moved to approve all items of the consent agenda as presented; Rita seconded the motion; motion approved unanimously.

**C. Collections and Exhibits**

I. Collections Report

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

II. Exhibits Update

Small town to Boom Town: Growth and Good Fortune in Gillette, WY now in Annex.

**D. Museum Program Updates**

I. Visitation Reports

II. Youth Education Report from Penny Schroder

III. Adult and Outreach Report from Stephan Zacharias

Stephan was not present and was unable to put anything together.

#### IV. Schedule

Mar. 17: RMA Board Mtg., 2:30 p.m.  
Mar. 29-31: 6th Grade WWII Days  
Apr. 6: Past Perfect Web Edition Demo, 9:00 a.m.  
April 19: Youth Ag Expo  
Apr. 27-30: 50th CWAM Annual Meeting, Colorado Springs  
Apr. 30: Dance Through the Decades, Senior Center  
May 6-7: PRB Sheepherder's Festival  
May 24: Mike Kassel presents "Wyoming's Friendly Skies", Time TBD

#### E. Old Business

##### I. FY2022-2023 Budget

Rita moved to accept the budget as submitted with the additional cost of salary and line item for software. Jane seconded. Motion carried unanimously.

##### II. Joint CCRM/RMA Capital Campaign Committee Update

- a. Case Statement
- b. Other

##### III. Trademark Application

##### IV. Senate File 0027

##### V. RMA Updates

#### E. New Business

##### I. Brief Updates from Director Henning

#### F. General Discussion

#### G. Adjourn

Rita moved to adjourn the meeting; Jane seconded the motion, meeting was adjourned by Board President Fralick at 7:50 p.m.

The next regular CCRM Board Meeting will be on April 19, 2022, at 6:00 p.m. at the museum.