



**Minutes of the Regular Monthly Meeting
of the CCRM Board of Directors
January 18, 2022
Rockpile Museum, 6:00 p.m.**

A. Call to Order and 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 Tom Holm.

Museum Staff: Director Robert Henning

Guests: Sandy Holyoak - RMA Board of Directors, Emily Williams – County Attorney's Office, Morgan Williams

Absent: Jane Gebhart

B. Approval of Agenda

Motion to approve the agenda was made by Rita, seconded by Tom.

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

C. Consent Agenda

Lucas 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.

D. Collections and Exhibits

I. Collections Report

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

E. Museum Program Updates

I. Visitation Reports – Report only, no action taken.

II. Youth Education Report from Penny Schroder – Staff report only, no action taken.

III. Schedule

Jan. 17 – Museum Closed for MLK Day

Jan. 22 – RMA at Chili Cookoff in Recluse

Feb. 5 – RMA Event: Firearms Program with Kenny Wasserburger, 1:00 p.m.

Feb. 9 – Mifflin Lowe "The True West" Virtual Program, 10:00 a.m.

Feb. 12 – Cow Party Event, 10:00 am to 12:00 noon

Feb. 21 – Museum Closed for Presidents Day

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

May 24: Mike Kassel presents "Wyoming's Friendly Skies", Time TBD

F. Old Business

I. Joint CCRM/RMA Capital Campaign Committee Update – Committee update only, no action taken.

II. Museum Assistant Position – Report only, no action taken

III. RMA Updates

a. Contractor Position

b. Summer Internship

c. Other

Updates only, no action taken.

G. New Business

I. FY2022-2023 Budget

- a. Budget Message from Commissioners
- b. Direction from Museum Board
- c. Capital Requests

Discussion only, no action taken.

II. Brief Updates from Director Henning

- a. The auto museum wanted to move away from the bounce tickets, each will offer a discount instead.

H. General Discussion - None

I. Adjourn


Rita moved to adjourn the meeting; Tom seconded the motion; meeting was adjourned by Board President Lucas Fralick at 7:00 p.m.

The next regular CCRM Board meeting will be on February 15, 2022, at 6:00 p.m. at the museum.

January 18, 2022 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.




CCRM Board Member



Date



CCRM Board Member



Date