



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
April 19, 2022
Rockpile Museum**

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, Jane Gebhart, and Tom Holm.

Museum Staff: Director Robert Henning, Museum Educator Stephan Zacharias

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. Tom Moved, Jane Seconded

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. Rita moved to approve all items of the consent agenda as presented; Tom 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 Jane. Motion passed unanimously.

II. Exhibits Update

E. Museum Program Updates

I. Visitation Reports

II. Youth Education Report from Penny Schroder

III. Adult and Outreach Report from Stephan Zacharias

IV. Schedule

April 19: Youth Ag Expo

April 20-May 20: Pioneer school

Apr. 27-30: 50th CWAM Annual Meeting, Colorado Springs

Apr. 30: Dance Through the Decades, Senior Center, 5:30 p.m.

May 6-7: PRB Shepherder's Festival (FREE ADMISSION BOTH DAYS)

May 14: Lorna Whisler Book Signing, 1:00 p.m. to 2:30 p.m.

May 24: Mike Kassel and Starley Talbot "Wyoming's Friendly Skies", 7:00 p.m.

F. Old Business

I. Joint CCRM/RMA Capital Campaign Committee Update

II. Trademark Application

III. RMA Updates

Sandy told us that the new intern is Alexis Steiner.

G. New Business

I. Brief Updates from Director Henning

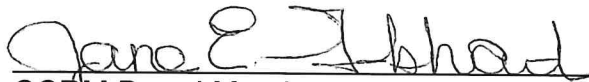
H. General Discussion

I. Adjourn

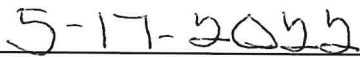
Tom moved to adjourn the meeting; Jane seconded the motion, meeting was adjourned by Board President Lucas Fralick at 7:15 p.m.

The next regular CCRM Board Meeting will be on May 17, 2022, at 6:00 p.m. at the museum.

April 19, 2022 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.




CCRM Board Member



Date



CCRM Board Member



Date