



*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
May 16, 2023, at the Rockpile Museum, 6:00 PM**

A. Call to Order and Introductions

The meeting was called to order at 6:06 p.m. by Board Vice-President Rita Cossitt Mueller, presiding officer.

Present: Museum Board Members: Rita Cossitt Mueller, Rocky Marquiss, and Tom Holm

Absent: Lucas Fralick and Jane Gebhart
Museum Staff: Director Robert Henning
Guests:

B. Approval of Agenda

Board reviewed agenda and VP Cossitt Mueller called for changes or corrections.

No changes were requested. Tom moved to approve the agenda as published; Rocky seconded the motion; motion passed unanimously.

C. Consent Agenda

VP Cossitt Mueller asked the board if they wished for any items to be removed from the consent agenda. No items were requested removed. Rocky moved to approve all items of the consent agenda as presented; Tom seconded the motion; motion approved unanimously.

D. Collections Report

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

E. Museum Program Updates

I. Visitation Reports

II. Education Reports

III. Schedule:

May 17: GALI Visits Museum, 8:00 a.m.
May 18-22: Dir. Henning to AAM in Denver
May 20: Blue Star Museums Program Begins for the Summer
May 22: Camporee Site Visit, 3:15 p.m.
May 23: Rock Art Presentation by John and Mavis Greer, 6:00
May 25: RMA Board Meeting, 2:00 p.m.
May 29: Memorial Day – Museum OPEN
May 30: RMA Summer Intern Kaitlin Adams Begins
June 3: Summer Reading Kickoff at CCPL
June 3: World Atlatl Day at Museum, 9:00 to 4:00
June 5: Camporee Site Visit – Exhibits Team Here
June 8: Shell Rotella SuperRigs Photo Shoot – Parking Lot Closed, 5:30 p.m.
June 9: Bill Betenson: “Butch Cassidy: The Wyoming Years,” 6:00 p.m.
June 21: Wyoming Trivia Night, 6:00 p.m.
July 4: Museum Open 8:00 to 1:00
July 12: WyoGives
July 17-22: ProRodeo Museum Takeover
July 21: Museum’s 49th Birthday
July 22: Old Ironsides Steam and Shine Tractor Show
July 26: Adult Game Night, 6:00 p.m.
Aug. 10-11: Robert to Casper for TRWCR Interim Meeting
Aug. 16: End of Summer Barn Dance, 6:00 p.m.
Sep. 16: Northeast Wyoming Archaeology Fair

F. Old Business

I. RMA Updates

Rocky shared the few things of the Dance, concerns, etc.

The Annual dinner was changed to July 13th at 5:30.

II. Museum Budget for FY23-24

Rocky shared visit with Del concerning the budget as discussed at the CCRM Special Board meeting held on 5/9/2023. Del indicated he would plead our case to the other commissioners on 5/15/2023. I have not heard the results of their decision on our request.

III. Camporee Update and Admission Fees

No update – waiting on communication and what the Auto Museum will be doing regarding fees.

G. New Business

I. Brief Updates from Director Henning

Past Perfect – Web version. Justin and Robert are working to get data cleaned up in preparation to moving from in-house to web version. There is even more cleanup of data than what was anticipated.

Robert volunteered at the Library for Wyoming Reads program

Robert shared with some events coming up, like GALI and other events.

Robert also participated in creating Rain Activated Art created from three historic photos in our collections at 10 different spots in 1st, 2nd and 3rd blocks downtown.

H. General Discussion

I. Public Comment


II. Other

I. Adjourn

There being no further business, Rocky moved to adjourn the meeting; Tom seconded the motion, meeting was adjourned by Board VP Cossitt Mueller at 7:05 p.m.

The next regular CCRM Board Meeting and Quarterly Meeting with the County Commissioners will be on **Tuesday, June 20, 2023** at 6:00 p.m. at the museum.

May 16, 2023 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.



CCRM Board Member

6/20/23

Date



CCRM Board Member

6-20-23

Date