



*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 17, 2022  
Rockpile Museum**

**A. Call to Order and Introductions**

The meeting was called to order at 6:10 p.m. by Board President Lucas Fralick, presiding officer.

Present: Museum Board Members: Lucas Fralick, 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. Moved by Tom, Seconded by Jane. Motion passed unanimously

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

## **D. Collections and Exhibits**

### **I. Collections Report**

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

### **II. Exhibits Update**

Eastman Exhibit is nearly complete. Also looking for local programming to complement it.

## **E. Museum Program Updates**

### **I. Visitation Reports**

### **II. Youth Education Report from Penny Schroder**

### **III. Adult and Outreach Report from Stephan Zacharias**

### **IV. Schedule**

May 18: GALI Visits Museum, 8:00 a.m.

May 19: RMA Board Meeting, 2:30 p.m.

May 19: Stephan FAM Tour

May 19: Elder Williams Thank You Party, 5:00 p.m.

May 24: RMA Intern Alexis Steiner Begins

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

May 30: Camporee Visit

June 4: World Atlatl Day at Museum

June 4: CCPL Summer Reading Kickoff

June 10, 11: Pearl Archibald and Pine Tree Ranch Program

June 13: #Museum Week Begins (through June 19)

June 16: RMA Board Meeting

## **F. Old Business**

### **I. RMA Updates**

Brandi resigned from the RMA Manager position. Dance Through the Decades went well and made money this year. The intern reports to work on Tuesday, May 24, 2012.

**G. New Business**

I. Brief Updates from Director Henning

The crosswalk is back to the engineers to make modifications to the proposal and will be resubmitted to WYDOT.

Board opening until June 1.

Steam show for July 16<sup>th</sup>.

New brochures are finished.

**H. General Discussion**

**I. Adjourn**

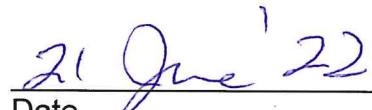
Jane moved to adjourn the meeting; Tom seconded the motion; meeting was adjourned by Board President Lucas Fralick at 6:55 p.m.

The next regular CCRM Board Meeting and Quarterly Meeting with the County Commissioners will be on June 21, 2022, at 6:00 p.m. at the museum.

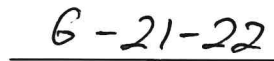
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May 17, 2022 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.

  
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CCRM Board Member

  
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Date

  
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CCRM Board Member

  
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Date