



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
June 21, 2022
Rockpile Museum**

A. Call to Order and Introductions

The meeting was called to order at 06:08 p.m. by Board President Lucas Fralick, presiding officer.

Present: Museum Board Members: Lucas Fralick, Rita Cossitt Mueller, and Rocky Marquiss

Museum Staff: Director Robert Henning, Museum Educator Stephan Zacharias

Guests: Sandy Holyoak, RMA Board of Directors

Absent: Jane Gebhart and Tom Holm

B. Approval of Agenda

Board reviewed agenda and Lucas Fralick called for changes or corrections. Rocky moved to approve the agenda as presented, Rita seconded. 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. Rita moved to approve all items of the consent agenda as presented; Rocky seconded the motion; motion approved unanimously.

Robert mentioned that there were three additional expenditures that need to be approved. They are as follows:

- Walmart for \$154.28
- Bears Dry Cleaning for \$13.07 from the 1% funds
- Slattery Enterprises for \$195.00 from the 1% funds.

Rocky moved to approve the above expenditures. Rita seconded. Motion passed unanimously.

D. Museum and Strategic Plan Update

Discussion about possible summer help for next years budget.

E. Collections and Exhibits

I. Collections Report

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

II. Exhibits Update

Eastman exhibit is up.
Brittney is working on permanent exhibits.
Alexis is working on a Geology exhibit

F. Museum Program Updates

I. Visitation Reports

II. Youth Education Report from Penny Schroder

III. Adult and Outreach Report from Stephan Zacharias

Upcoming: Special Guest Erick Cedeno – History Events in honor of the 25th Infantry Regiment – will be arriving here on 27th at around 4 PM. People are encouraged to come and welcome him to Gillette. He will be here to speak on 28th. In addition, Joyce Jefferson will be portraying Mary Kercheval as well.

IV. Schedule

June 27: Welcome Bicycle Nomad Erick Cedeno, 4:00 p.m.
June 28: 25th Infantry Regiment History Events, 10:00 a.m. and 1:00 p.m.
June 29: Send Off for Erick Cedeno, 9:00 a.m.
July 4: Museum Open 8:00 to 1:00 (or when last visitors leave)
July 13: WyoGives
July 16: First Annual Old Ironsides Steam & Shine Tractor Show
July 17-23: NHSFR Week
July 19: CCRM July Board Meeting, 6:00 p.m.
July 21: RMA Annual Membership Mtg. – Speaker Marvin Garrett

E. Old Business

- I. FY22-23 Budget
- II. Crosswalk Update

Going out to bid in July, July 21st the bids are opened.

III. New Museum Committee Update

- IV. RMA Updates
 - a. PT Manager Position
 - b. Internship Update
 - c. WyoGives July 13

F. New Business

- I. Brief Updates from Director Henning

G. General Discussion

H. Adjourn

Rocky moved to adjourn the meeting; Rita seconded the motion; meeting was adjourned by Board President Lucas Fralick at 7:53 p.m.

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

June 21, 2022 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.



 CCRM Board Member

7-19-22

 Date



 CCRM Board Member

7-19-22

 Date