



*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  
July 19, 2022 at the 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 and Mary Stroka with County17

Absent: None

**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.

Rita moved to approve, Tom Seconded. Motion passed unanimously.

**C. Consent Agenda**

Tom Moved to approve the consent agenda. Jane seconded. Motion passed unanimously.

**D. Elections**

President Fralick opened the floor for nominations.

## I. President

Lucas was nominated by Tom for the position of Board President and seconded by Jane.

Rocky moved to cease nominations and cast a unanimous ballot for Lucas. Rita seconded. Motion Passed, Lucas was elected President unanimously.

## II. Vice-President

Rita was nominated by Tom for the position of Board Vice President and seconded by Jane. Tom moved to cease nominations and cast a unanimous ballot for Rita to be Vice President. Motion passed unanimously.

## III. Secretary/Treasurer

Rocky was nominated by Rita, seconded by Jane for the position of Board Secretary/Treasurer. Passed by acclamation.

## E. 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.

### II. Exhibits Update

Brittainy got her VR wall set up – VR has been successful and people have been enjoying.

Alexis is working on her geology exhibit which will be open by Aug 4<sup>th</sup> for her presentation.

## F. Museum Program Updates

### I. Visitation Reports

June report is the last comparison between paid and free. From here on out it will be compare with paid visitation.

- II. Youth Education Report from Penny Schroder
- III. Adult and Outreach Report from Stephan Zacharias
- IV. Schedule:

July 17-23: NHSFR Week

July 21: Meet and Greet with Marvin Garrett, 2:00 to 4:00

July 21: RMA Annual Membership Mtg. – Speaker Marvin Garrett

Aug. 4: Presentation by RMA Intern Alexis Steiner, 6:00 p.m.

Aug. 11: Alexis' Last Day

Aug. 18: RMA Board Meeting, 2:30 p.m.

Sep. 17: Northeast Wyoming Archaeology Fair and Smithsonian Museum Day

Oct. 15: Prairie Pens event at the Museum

## **G. Old Business**

- I. Strategic Plan Review

Handout was given to board members. We decided to hold off on the discussion at a later date / time.

- II. Crosswalk Update

Bid opening on July 21<sup>st</sup>...

- III. HR Update: Seasonal/Substitute/PT Staffing

- IV. RMA Updates

- a. PT Manager Position
- b. WyoGives Report
- c. Potluck and Annual Meeting

## **H. New Business**

- I. Preparations and Volunteers for Pathfinder Camporee 2024
- II. Brief Updates from Director Henning

## **I. General Discussion**

**J. Adjourn**

Rita moved to adjourn the meeting; Jane seconded the motion, meeting was adjourned by Board President Lucas Fralick at 7:40 p.m.

The next regular CCRM Board Meeting will be on August 16, 2022, at 6:00 p.m. at the museum.

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

  
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CCRM Board Member

8-16-22  
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Date

  
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CCRM Board Member

8/16/22  
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Date