



Collect. Preserve. Educate.
The Campbell County Rockpile Museum tells
the story of the Powder River Basin.

**Minutes of the Quarterly Meeting of the Rockpile Museum Board
of Directors and the Campbell County Commissioners Monday,
September 19, 2022 Rockpile Museum, 6:00 p.m.**

I. Call to Order and Guest Introductions (6 PM by Lucas)

**II. Quarterly Meeting of the Campbell County Commissioners and Rockpile
Museum Board**

- A. Virtual Reality Demonstration
- B. Position Vacancy Justification – Museum Educator
- C. Other
- D. Adjourn Quarterly Meeting

**Next Quarterly Museum Meeting is set for December 19, 2022 at 6:00 p.m. at the
Rockpile Museum**

**Minutes of the Regular Monthly Meeting of the
CCRM Board of Directors
September 19, 2022 at the Rockpile Museum**

III. Regular Monthly Meeting of the CCRM Board of Directors

- A. The meeting was called to order at 6:45 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

Guests: Sandy Holyoak, RMA Board of Directors; Robin Neff, RMA Manager;

- 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. Motion carried

- C. Consent Agenda

Lucas Fralick asked the board if they wished for any items to be removed from the consent agenda as amended. 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 Jane to approve the staff recommendations regarding the donations; seconded by Tom. Motion passed unanimously.

II. Exhibits Update

- E. Museum Program Updates

I. Visitation Reports

II. Youth Education Report from Penny Schroder

III. Schedule:

- Sep. 20: Mega Mixer at CAM-PLEX
- Oct. 13: Bob Richard presents "Yellowstone Country 150 Years", 7:00
- Oct. 15: Prairie Pens event at the Museum, 1:00 to 5:00
- Oct. 18: CCRM Board Meeting, 6:00 p.m.
- Oct. 20: School's Out Fall Craft Day, 1:00 to 3:30
- Oct. 20: RMA Board Meeting, 2:00 p.m.
- Oct. 21-22: RMA's Powder River Antique and Craft Bonanza

G. Old Business

- I. RMA Updates

H. New Business

- I. Brief Updates from Director Henning
- II. December Quarterly Meeting

I. General Discussion

J. Adjourn

Jane moved to adjourn the meeting; Tom 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 **Tuesday, October 18, 2022**, at 6:00 p.m. at the museum.

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



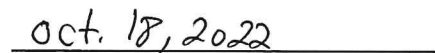
CCRM Board Member



Date



CCRM Board Member



Date