



**Minutes of the Regular Monthly Meeting
of the CCRM Board of Directors
September 21, 2021
Rockpile Museum, 6:00 p.m.**

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 (Lucas), Bill Monahan (Bill), Rocky Marquiss (Rocky), and Rita Cossitt Mueller (Rita).

Museum Staff: Director Robert Henning (Robert), Educator Stephan Zacharias (Stephen)

Guests: Sandy Holyoak from the RMA Board

Absent: Jane Gebhart

B. Approval of Agenda

Board reviewed agenda and Lucas Fralick called for changes or corrections. Rita Moved to accept the agenda, Bill seconded. No changes or additional items were presented, and the board approved the agenda by unanimous consent.

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. Bill moved to approve all items of the consent agenda as presented, Rita seconded the motion; motion approved unanimously.

D. Collections and Exhibits

I. Collections Report

DISCUSSION:

Robert presented the collections report along with recommendations.

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

Robert gave a report on progress on cataloging.

II. Exhibitions Update

DISCUSSION:

The Evelyn J. Cameron: Montana Photographs exhibit from Billings is here for the last month and will be returned to Billings.

E. Museum Program Updates

I. Visitation Reports

DISCUSSION:

Robert presented the visitation reports with a corrected July visitation reports.

II. Youth Education Report from Penny Schroder

DISCUSSION:

III. Adult and Outreach Report from Stephan Zacharias

DISCUSSION:

IV. Schedule

Sep. 25 – Native Memory Project at the Museum, 11:00 a.m. to 3:00 p.m.

Sep. 30 – Final Day for Evelyn Cameron Exhibition

Oct. 5 – Wyoming Navy Exhibit Opens (?)

Oct. 5 – Mary Kelley presents *Campbell County Past and Present*, 7:00 p.m.

Oct. 11 – Museum CLOSED for Columbus/Indigenous' Peoples/Dia De La Raza

Oct. 21 – RMA Board Meeting, 2:30 p.m.

Oct. 21 – CCRM Board Meeting and Quarterly Mtg. w/ Commissioners, 6:00p.m.
Oct. 22, 23 – RMA's PR Antique and Craft Bonanza at CAM-PLEX
Nov. 6 – RMA at Jingle Craft Show in Recluse
Nov. 11 – Museum CLOSED for Veterans Day
Nov. 16 – CCRM Board Meeting, 6:00 p.m.
Nov. 18 – RMA Board Meeting, 2:30 p.m.
Nov. 25, 26 – Museum CLOSED for Thanksgiving and Employee Appreciation
Nov. 28 – Museum Store Sunday, 1:00 p.m. to 5:00 p.m.
Jan. 22 – RMA at Chili Cookoff in Recluse

DISCUSSION:

F. Old Business

- I. Joint CCRM/RMA Capital Campaign Committee Update

DISCUSSION:

Rocky moved that the CCRM to build a new museum at a new location. Bill seconded. Motion Carried.

Robert talked about being approached by the Cowboy Hall of Fame partner with CCRM.

G. New Business

- I. Curator Position Review

DISCUSSION:

There was discussion on the paperwork that Robert filled out for the new job position of Curator. The consensus was for him to proceed and several have offered to go with him to the committee to show support.

- II. Fundraising Policy

DISCUSSION:

Rita moved to approve the proposed fund-raising policy. Bill Seconded it. Motion carried unanimously.

- III. Invitation to Join Juvenile Services Partnership (JSP)

DISCUSSION:

The consensus was that it would be worth attending one meeting to find out what they think the CCRM involvement might be and then decide whether to participate after that.

Robert will attend one meeting and report next month.

IV. County Transition to New Government Domain

DISCUSSION:

Robert shared with the board that the county is shifting away from the <http://ccgov.net> domain to <http://cambpellcountywy.gov> domain. This was informational. It did bring up the necessity to print new fliers. The question was brought up about whether the board would wish to change the admission fees as that would affect when to have them reprinted. The consensus was that two months isn't sufficient time to determine the impact of the fee structure in place and they would remain the same for at least one year.

V. Brief Updates from Director Henning

DISCUSSION:

The funeral for Debbie Fantarella is scheduled for Oct 2 at 11 AM at the First Assembly Of God Church. A card was passed around for everybody to sign

H. General Discussion

I. Executive Session – Personnel

Rita moved to enter Executive Session for the purpose of discussing personnel matters. Bill seconded the motion. Motion passed unanimously at 7:30 PM

Rita moved to exit Executive Session. Bill seconded the motion. Motion passed unanimously. Executive Session adjourned at 7:37

J. Adjourn

Rita moved to adjourn the meeting; Bill seconded the motion; meeting was adjourned by Board President Fralick at 7:39 p.m.

The next regular CCRM Board meeting and quarterly meeting with the Campbell County Commissioners will be on October 21, 2021 at 6:00 p.m. at the museum.

September 21, 2021 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.



CCRM Board Member

10-21-21

Date


CCRM Board Member

10-21-21

Date