



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
October 18, 2022 at the Rockpile Museum**

A. Call to Order and Introductions

The meeting was called to order at 6:07 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

Guests: Sandy Holyoak, RMA Board of Directors, Mary Stroka – County17

B. Approval of Agenda

Board reviewed agenda and Lucas Fralick called for changes or corrections.

Tom moved to approve the agenda for tonight's meeting, Rita seconded the motion. 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; Tom seconded the motion; motion approved unanimously.

D. Collections and Exhibits

I. Collections Report

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

II. Exhibits Update

Pro rodeo hall of fame will have an exhibit at the Rockpile Museum during National High School Rodeo next summer.

III. Potential Large Donation

Family of a community leader is offering a large amount of material for donation to the museum collections. Jane moved to accept the material in principle, if offered. Rita seconded. Motion carried unanimously.

E. Museum Program Updates

I. Visitation Reports

II. Youth Education Report from Penny Schroder

III. Schedule:

Oct. 20: School's Out Fall Craft Day, 1:00 to 3:30
Oct. 20: RMA Board Meeting, 2:00 p.m. in Schoolhouse
Oct. 21-22: RMA's Powder River Antique and Craft Bonanza
Oct. 24: Museum Capital Campaign Committee, 5:15 p.m.
Oct. 25: RH Veterans Breakfast, 8:00 a.m.
Oct. 31: Trick or Treat at Museum, 1:00 to 5:00
Nov. 11: Museum CLOSED for Veterans Day
Nov. 14: Camporee Forum at Energy Hall, 6:00 p.m.
Nov. 15: CCRM Board Meeting, 6:00 p.m.
Nov. 17: RMA Board Meeting, 2:00 p.m.
Nov. 24: Museum CLOSED for Thanksgiving
Nov. 25: Museum CLOSED for Employee Appreciation Day
Nov. 26: Museum OPEN (Shop Small Saturday)
Nov. 27: Museum OPEN 11:00 a.m. to 3:00 p.m. (Museum Store Sunday)
Nov. 29: Giving Tuesday
Dec. 3: Parade of Lights
Dec. 15: RMA Board meeting, 2:00 p.m.
Dec. 20: CCRM Board Meeting and Quarterly Meeting?, 6:00 p.m.
Dec. 22-31: Robert Vacation

G. Old Business

I. RMA Updates

II. Crook Co. Museum Trip Follow-Up

H. New Business

- I. Museum Educator Interview Committee
- II. Legacy of the Plains Museum Trip

The consensus was to visit this museum in early May.

- III. Director Henning Vacation Request

Robert requested to take vacation from Dec 22 to Jan 1st. Request was approved.

- IV. Brief Updates from Director Henning

Performance Reviews ...

Stream table arrived.

I. General Discussion

J. Adjourn

Rita moved to adjourn the meeting; Jane seconded the motion, meeting was adjourned by Board President Lucas Fralick at 7:10 p.m.

The next regular CCRM Board Meeting will be on **Tuesday, November 15, 2022**, at 6:00 p.m. at the museum.


October 18, 2022 Board Meeting Minutes submitted by Board Secretary Rocky Marquiss.




CCRM Board Member



Date



CCRM Board Member



Date