



*Collect. Preserve. Educate.*

*The Campbell County Rockpile Museum tells the story of the Powder River Basin.*

**Minutes of Quarterly Meeting of the Rockpile Museum Board  
of Directors and the Campbell County Commissioners  
Thursday, October 21, 2021  
Rockpile Museum, 6:00 p.m.**

**I. Call to Order and Guest 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, Rocky Marquiss, and Jane Gebhart.

Commissioners: Chairman Bob Maul, DG Reardon, Coleen Faber, and Del Shelstad.

Museum Staff: Director Robert Henning, Educator Stephan Zacharias

Guests: Sandy Holyoak, RMA Board

Absent: Rita Cossitt Mueller and Rusty Bell

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

A. FY2022-2023 IMLS Inspire! Grant for Small Museums

**Discussion:**

Robert shared the desire to apply for the grant and what it will be used for if it is awarded.

B. Museum Board Member Resignation

**Discussion:** Campbell County Rockpile Museum board member Bill Monahan offered his resignation. Carol Seeger indicated that she is hopeful that a new board member could be appointed by early 2022.

C. Other / General Discussion

**Discussion:**

**Rocky moved to enter executive due to potential litigation session at 6:20 PM  
Jane seconded; motion carried.**

**Executive session adjourned at 6:49 by motion from Jane, second by Rocky.  
Motion carried.**

D. Adjourn Commissioners Meeting

**Next Quarterly Museum Meeting is set for December 21, 2021 at 6:00 p.m. at the  
Rockpile Museum**

**Minutes of the Regular Monthly Meeting  
of the CCRM Board of Directors  
October 21, 2021  
Rockpile Museum**

**A. Approval of Agenda**

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

Rocky requested the addition of Fundraising Policy to Old Business and removing Item C Executive Session from the agenda.

Jane moved to approve the agenda for tonight's meeting as amended, Rocky seconded the motion. Motion passed unanimously.

**B. 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. Lucas moved to approve the consent agenda; Jane seconded. Motion approved unanimously.

**C. Collections and Exhibits**

I. Collections Report

**DISCUSSION:**

Robert reviewed the collections brought before the board.

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

II. Willard Powell Bits, Spurs, Etc. Collection

**DISCUSSION:**

Robert discussed a potential donation of spurs, bridles, etc. And recommended taking the entire donation and filtering through what the museum may wish to keep.

III. Exhibitions Update

**DISCUSSION:**

Robert discussed the next exhibit of Wyoming Navy.

## **D. Museum Program Updates**

### I. Visitation Reports

#### **DISCUSSION:**

### II. Youth Education Report from Penny Schroder

#### **DISCUSSION:**

### III. Adult and Outreach Report from Stephan Zacharias

#### **DISCUSSION:**

#### **Nov 22 – Movie – The Mustangs**

### IV. Schedule

- Oct. 22, 23 – RMA's PR Antique and Craft Bonanza at CAM-PLEX
- Nov. 4 – Bozeman Trail Program, 6:30 p.m.
- Nov. 6 – RMA at Jingle Craft Show in Recluse
- Nov. 11 – Museum CLOSED for Veterans Day
- Nov. 11 – Wyoming Navy Exhibit Opening, 5:30 p.m. to 8:00 p.m. (6:30 program)
- Nov. 15 – Inspire! IMLS Grant Due
- Nov. 16 – CCRM Board Meeting, 6:00 p.m.
- Nov. 18 – RMA Board Meeting, 2:30 p.m.
- Nov. 20 – The Mustangs: America's Wild Horses at CAM-PLEX, 6:00 p.m.
- Nov. 22 – RMA Member Registration for Family Day Opens
- Nov. 22 – Showing of The Mustangs at the Complex Theater, 6:00 PM.
- Nov. 25, 26 – Museum CLOSED for Thanksgiving and Employee Appreciation
- Nov. 28 – Museum Store Sunday, 1:00 p.m. to 5:00 p.m.
- Nov. 29 – Public Registration for Family Day Opens
- Dec. 11 – Christmas Family Day, 10:00 a.m.
- Dec. 16 – RMA board Meeting, 2:30 p.m.
- Dec. 21 – CCRM Board Meeting and Quarterly Meeting with Commissioners
- Dec. 24 – Museum Closes at 12:00 noon
- Dec. 25 – Museum CLOSED for Christmas
- Jan. 1 – Museum CLOSED for New Year's Day
- Jan. 22 – RMA at Chili Cookoff in Recluse

#### **DISCUSSION:**

## **E. Old Business**

### **a. Fundraising policy.**

#### **Discussion:**

It was approved by consent.

#### I. Joint CCRM/RMA Capital Campaign Committee Update

#### **DISCUSSION:**

#### II. JSP – Juvenile Services Partnership

#### **DISCUSSION:**

Robert attended their meeting as discussed in earlier meeting. Robert doesn't have a clear view of mission but felt that it could be a benefit to attend on occasion.

#### III. Tyler Software Implementation Update

#### **DISCUSSION:**

## **F. New Business**

#### I. Museums for All Proposal – Stephan Zacharias

#### **DISCUSSION:**

Board by general consent to join the program.

#### II. Brief Updates from Director Henning

#### **DISCUSSION:**

Robert gave the sad news that former board member Margaret Ann Hladky passed away. Betty is getting better from Covid.

## **G. Adjourn**

Lucas moved to adjourn; Jane seconded. Motion carried at 7:51 PM

The next regular CCRM Board meeting will be on November 16, 2021 at 6:00 p.m. at the museum.

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

  
\_\_\_\_\_  
CCRM Board Member

16 Nov 2021  
Date

  
\_\_\_\_\_  
CCRM Board Member

11-16-2021  
Date