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Jami J. Van Huss, Director

Museum Board Members
Steven W. Downs, Chairman
John A. Petersen, Vice Chair
Kathy Kingsbury
Linda Christiansen
Curtis Parkinson
Leisha Kunz
Patt Hansen

MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING **OCTOBER 12, 2021** AT
THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:13 pm

ROLL CALL, CALL TO ORDER, and WELCOME: Chairman Downs welcomed everyone and called the meeting to order.

THOSE IN ATTENDANCE: Steve Downs, Curtis Parkinson, Patt Hansen, Courtney Cochley, Jami Van Huss, and Craig Rasmussen. John Petersen, Kathy Kingsbury, Linda Christiansen, and Leisha Kunz, were excused.

REVIEW OF MINUTES: Patt motioned to approve the minutes of September 14, 2021, Curtis seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. H2O Today Update

Jami reviewed the upcoming activities as well as the ongoing exhibits. She noted that *Decisions Downstream*, which is at the USU Library, is a particularly good exhibit to visit and encouraged the board to do so. Courtney reported that visitors have been steady and we've definitely attracted new visitors. The most successful events are Second Saturdays at the museum, so that schedule will continue through 2022.

2. Veterans Workshop, November 13

Jami asked all board members to encourage friends and neighbors who are veterans to attend. There will be a gift for all veterans that attend and she will schedule a call-out since that has been a successful method for connecting with our community's veterans in the past. Craig suggested inviting a couple veterans to share their stories as special guests and Jami and Courtney will follow-up. Zoom interviews were also suggested.

3. 2022 Second Saturday Schedule

Jami sent a Second Saturday planning sheet with the board mailings and the board discussed potential ideas for the coming year including partnering with CRIC for our diversity activity in March, partnering with the NWB Shoshone during the chokecherry or pine nut harvest, organizing a cemetery tour in October, having Steve run the printing press in December, and partnering with AWHC for demonstrations such as candle making or using paraffin to seal jars. Jami noted that she'd prefer to have a plan and we can be nimble and adjust as we go if other ideas/opportunities arise.

4. Other Reports from Board Members

Jami and Courtney attended the Western Museums Association's state roadshow at Thanksgiving Point because Jami was asked to present about our partnership with the NWB Shoshone. It was a very good experience and she was able to chat with Brad Parry and gain a better understanding of how unique and beneficial our partnership is. She reported to the board that the band really appreciates our museum's efforts to provide a space for them to tell *their* stories, from *their* perspective, the way that *they* want to.

Jami also asked board members if any would be interested in attending UMA's annual conference virtually, but none are available. Jami and Courtney will be attending in person October 26—29, so the museum will be closed.

ADJOURNMENT: 7:11 pm

Dates to Note:

November 9	Board Meeting, 6:00 pm
November 11	Veterans Day, Museum Closed
November 13	Second Saturday, 10:00 am—3:00 pm, <i>Veterans Workshop</i>
November 16—18	Back in Time, 1:00—1:30 pm each day, <i>Rivers Rock!</i>
November 19	Family Movie Night, 7:00 pm, <i>Raya and the Last Dragon</i>
November 25	Thanksgiving, Museum Closed
December 3	Family Movie Night, 7:00 pm, <i>Jungle Cruise</i>
December 7—9	Back in Time, 1:00—1:30 pm each day, <i>Saltwater Wonders</i>
December 11	Second Saturday, 10:00 am—3:00 pm, <i>Watercolor Landscapes</i>
December 14	Board Meeting, 6:00 pm
December 23	Christmas Holiday, Museum Closed (The museum will only be open until 3:00 on Dec 21, 28, & 30.)

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written: _____