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Jami J. Van Huss, Director

Museum Board Members  
John A. Petersen, Chairman  
Kim Faulkner, Vice Chair  
Steven W. Downs  
Kathy Kingsbury  
Leisha Kunz  
Montana Delao

**MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING SEPTEMBER 12, 2023  
AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH**

**CONVENED:** 6:02 pm

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

**THOSE IN ATTENDANCE:** John Petersen, Steve Downs, Kathy Kingsbury, Leisha Kunz, Kim Faulkner, Montana Delao, Jami Van Huss, Courtney Cochley, and Craig Rasmussen.

**REVIEW OF MINUTES:** Steve motioned to approve the minutes of August 8, 2023, Kim seconded, all voted aye, and the minutes were approved unanimously as written.

**BUSINESS:**

**1. 2024 Proposed Schedule**

We discussed the proposed 2024 schedule that Jami sent with the mailings. There is going to be a Super Saturday event every month (the very successful Paint Night has been moved to July's Saturday event), but no scheduled Night at the Museums. From a planning standpoint the Night at the Museum event works better for special events or exhibits, rather than trying to pull an event out of nowhere, so we will schedule those as needed or where they make sense. We did discuss some ideas for Super Saturdays and made a few date changes. Jami will make updates to the schedule so we can vote on a final version next month.

**2. Collections Move Report**

We ran into an issue at the end of August, which has halted construction. Craig is working on the problem and construction will resume in the next week or so. In the meantime, Courtney is continuing to finalize policies and prepare objects for the move once the space is completed.

**3. October Super Saturday Planning**

Jami and Courtney met with John Petersen, Steve Downs, and Roger Allen (all from the Hyrum Historic Preservation Commission) to iron out logistics. They decided that we will host two tours on October 28th, a driving tour of historic Hyrum, and a cemetery tour. Attendees of the driving tour will meet at the museum at 12:00 noon and must sign-up to reserve a spot. Jami would like to arrange for a bus from CVTD so we can accommodate more passengers. Craig mentioned that Paul James has a connection there and will follow-up with him. That tour will end at the cemetery and the cemetery tour will begin at 2:00 pm. Attendees may attend either or both of the tours and transportation back to the museum will be provided following each tour. The museum will be open from 10:00 am to 3:00 pm as usual.

**4. November Veterans Planning**

Jami still needs to reach out to Larry to get a date scheduled and will let us know as soon as she confirms. We already have about twenty veterans who are interested in coming.

**5. Other Reports from Board Members**

None.

**ADJOURNMENT:** 6:54 pm

**Dates to Note:**

- October 10 Board Meeting, 6:00 pm
- October 24--26 Back in Time, 1:00--1:30 pm, *Trick or Treat*
- October 28 Super Saturday, 10:00 am--3:00 pm, *Headstones & Heritage*
- November 9 Night at the Museum, 6:00--8:00 pm, *Salute to Veterans*
- November 10 Friday Family Movie Night @ Elite Hall, 7:00 pm, *Elemental*
- November 14 Board Meeting, 6:00 pm
- November 14--16 Back in Time, 1:00--1:30 pm, *Native Narratives*
- November 21--23 Museum Closed, Work Week & Thanksgiving
- December 2 Friday Family Movie Night @ Elite Hall, 7:00 pm, *Voting Winner*
- December 5--7 Back in Time, 1:00--1:30 pm, *Pearls of Wisdom*
- December 12 Board Meeting, 6:00 pm
- December 26--28 Museum Closed, Christmas

ATTEST:

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John Petersen  
Chairman

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Jami J. Van Huss  
Museum Director

Approved:  
As Written: \_\_\_\_\_