

Collect. Preserve. Educate.
The Campbell County Rockpile Museum tells the story of the Powder River Basin.

Minutes of the CCRM Commissioner Board Meeting

March 12, 2019

Rockpile Museum, 6:00 p.m.

A. Call to Order

The meeting was called to order at 6:00 PM by Vice President Tami Bishop, presiding officer.

Present: Museum Board Members: Tami Bishop, Sherry Lowell, Kelcie Hughes, and Rita Cossitt Mueller

Museum Staff: Director Robert Henning

Absent: President John Daly

Guests: Jonathan Gallardo with The News Record, Chairman Rusty Bell, Head of Finance Shelley Edwards, RMA Member Sandara Holyoak, Commissioner Bob Maul, Commissioner Dell Shelstad, Commissioner Mark Christensen, Susan Saunders, Robert Palmer, and Museum Staff Stephen Zacharias.

- I. Vice President Tami Bishop suggested since we have new commissioners that we briefly introduce ourselves and our backgrounds.

B. Budget

Director Robert Henning presented the yearly budget.

C. Storage

Robert Henning explained the Museums storage issue and the possibility of utilizing the space we currently have to build more space, and/or renovate the building.

Vice President Tami Bishop asked for Discussion.

Discussion: Chairman Rusty Bell went over capital gains and we need to set our priorities such as; space and what our options are. There are discussions coming ahead. Commissioner Mark Christensen mentioned there is a committee currently addressing the space for the museum and in the future we will be having discussions regarding this issue. Tami Bishop mentioned we will need a temperature and humidity

controlled space. Chairman Rusty Bell suggested Director Robert Henning get with Mr. King to explain exactly what kind of storage we will need so this can be discussed.

County Commissioner said currently they are looking at giving us the old Weed & Pest building that we could turn into storage. First they would have to fix the chemical smell and paint.

Vice President Tami Bishop asked for further discussion.

Commissioner Bob Maul asked for clarification on what the museum currently has for space.

Robert Henning explained that we have been involved in plans for a new building and/or renovating this location and that renovating buildings across the street and/or across town would not be ideal. This will only cause more labor and down time transporting all donations back and forth from one location to another and increasing the risk of damage. Tami Bishop reiterated we need to expand.

Commissioner Dell Shelstad asked about the lot down by the fire department and wanted to know if this would be beneficial to the museum for parking during programs. It was noted that the fire dept. lot works during the summer and daytime for some purposes, but that it is not handicap accessible.

There being no further discussion, Tami Bishop moved onto the new Museum Educator position.

During discussion of the WWII exhibit commissioner Mark Christensen suggested we collect more oral histories. The Library of Congress was mentioned. It takes roughly a full year to participate with the Library of Congress. An employee will have to be trained to take the oral story of a family member of a veteran which also includes those affected from 9-11.

The County Commissioners require each board member to have one training session per term, including their second term.

A quick discussion was had regarding the Museum Board trip to the Museum of the Rockies and the June 1st Dancing Through the Decades.

I. Adjourn

There being no further business Tami Bishop adjourned the meeting at

7:19 p.m.

The next regular board meeting will be held on **March 19th** with dinner at 5:30 p.m. and meeting beginning at 6:00 p.m.

Quarterly Meeting minutes submitted by Board Secretary Kelcie Hughes.



CCRM Board Member

3/19/19
Date



CCRM Board Member

3-19-2019
Date