A. Call To Order And Introductions

B. Approval Of Agenda

C. Consent Agenda
   
   Documents:

   **CCRM CONSENT AGENDA FOR MARCH 2019.PDF**

D. Collections Report
   
   Documents:

   **CCRM COLLECTIONS REPORT FOR MARCH 2019.PDF**

E. Museum Program/Exhibit Report
   
   I. Education Report
   
   II. Visitation Report
   
   III. Exhibitions Update
   
   IV. Schedule

F. Old Business
   
   I. Strategic Plan
   
   II. FY19-20 Budget
   
   III. Museum Of The Rockies Visit

G. New Business
   
   I. Quarterly Meeting Follow-Up
II. Potential Hold On New Accessions

H. General Discussion

I. Thank You Letters

I. Adjournment
Rockpile Museum Board Meeting
CONSENT AGENDA – March 19, 2019

Approval of Minutes

February 19, 2019 Regular Monthly Board Meeting Minutes
March 12, 2019 Quarterly Meeting with Commissioners Minutes
March 15, 2019 Strategic Planning Workshop Minutes

Expense Report

As of March 16th, there are 11 purchase orders from the regular budget to be approved and paid totaling $3,861.36. There are at least four outstanding invoices from the general museum accounts and two outstanding 1% requests including First National Bank Visa, Home Depot, Lestz Wholesale, and Walmart that will need board approval following the meeting.

The March vouchers are as follows:

- Gourmet on the Go, LLC $158.40
- City of Gillette $805.83
- True West Publishing Inc. $610.00
- Samuel K. Phillips $90.00
- Vista Leasing Company $98.00
- News-Record, Inc. $150.00
- Music Service Center $220.00
- Action Lock and Key $49.21
- Henning Mileage Reimbursement $31.38
- ULINE $721.00
- Black Hills Energy $927.54

For the month of February, there were 14 vouchers from our regular accounts totaling $3,456.94 and four vouchers from the 1% accounts totaling $1,594.13.

Museum Director Robert Henning and Registrar Angela Beenken signed the following vouchers after the regular January meeting:

- Walmart $26.41
- Home Depot $22.92
- Menards $51.70
- First National Bank Visa $991.22
- Walmart - 1% Senior $49.89
- Walmart - 1% Youth $25.46
- First National Bank Visa - 1% Youth $843.78
- Glendale Parade Store - 1% Youth $675.00
1. **WWI items that belonged to Aaron and Allen Spielman – See attached list**
   Items include WWI photographs, sewing kit, first aid kit, 2 razors, mirror, buttons, belt buckle, laundry bag, and five books.
   The “66th F.A. Brigade History” book was given to Aaron Spielman by Mr. W.R. Wright, father-in-law of Jess Spielman. All items are identified by donor as belonging to Aaron Spielman except the button with a dragon on it which belonged to Allen Spielman. Aaron Spielman, Private 1st Class, was drafted into the U.S. Army out of the National Guard on July 25, 1917 and served until his release date on June 27, 1919. He served in Battery D, 148th Field Artillery. He returned to the United States via the U.S.S Peerless. Allen Spielman joined the National Guard at the age of 16 and served in Nicaragua. He served in Troop A, 12th Cavalry from 1914 until 1920. He was a member of the U.S. Marine Corp from 1921 until 1932. He was a wrestling and boxing champion as a Marine. When he was forced to retire from the service to recuperate from malaria that he contracted in South America, he spent several years boxing near a veterans’ hospital during the Depression.
   Square footage of storage space required: 1.42 ft²
   **Recommendation:** Accession into Permanent Collection

2. **Book “Wyoming Legacy”**
   **Book “Mystery in History: Legends of Currant Creek Ranch of Sweetwater County of Wyoming”**
   **Scanned sheet of photographs and documents related to Edwin Wells**
   **Typed history of Wells family and their connection to Wassenberg’s Propane Gas and Appliance 1951-1954**
   There are currently three copies of the Wyoming Legacy book in the collection. There is one copy of the Mystery in History book in the collection. There are very few photographs or documents related to Edwin Wells or Wassenberg’s Propane Gas and Appliance in the collection.
   Square footage of storage space required: 0.65 ft²
   **Recommendation:** Add books to Museum Staff collection. Add scanned sheet of photos and documents to Education Collection. Add typed history to Vertical Files.

3. **Daly Ranch hunting button**
   According to the donor his grandfather began charging a fee for hunting on his land. He provided hunters with a button as a type of receipt. When the hunters were seen out in the pasture they had proof that they had paid and were legally allowed to be there.
   Square footage of storage space required: 0.07 ft²
   **Recommendation:** Accession into Permanent Collection

4. **Lap desk**
   **Miner’s scale**
   These items were received by the donor from Glenn Ogden who owned and operated the Country Cottage Second Hand Store in Oracle, AZ. These items are from Arizona and have no provenance in this region.
   Square footage of storage space required: 0.80 ft²
   **Recommendation:** Decline
5. **Waffenfabrik Bern military rifle 190426 M78**
   **10k Black Hills gold ring**
   **3 letters from Glenn “Punk” Fitch sent home from WWII**
   The rifle was found under a porch at the Edwards family home. It is unknown who owned or used this rifle in the family. There are currently 2 Waffenfabrik rifles in the collection which include: Model 1871 Vetterli rifle and a Waffenfabrik Bern 196141 M78. The second example is in poor condition. The ring was also found in the family collection. The donor states that there are references to a ring that was owned by Bud Sutherland although it was never identified. The donor believes that this may be the missing ring that Bud owned.
   Square footage of storage space required: 1.90 ft$^2$
   **Recommendation:** Hold decision on rifle until provenance can be established. Accession ring and letters into Permanent Collection

6. **Every Week papers dated October 1944 through May 1945**
   According to the limited information on the publication, these papers were distributed to schools during WWII. The donor stated that these were purchased at an auction last summer and belonged to an older man that lived in Gillette. She was unsure of the person’s name.
   Square footage of storage space required: 0.73 ft$^2$
   **Recommendation:** Add to Education Collection