



***Collect. Preserve. Educate.***

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

Rita Cossitt Mueller, President

Lucas Fralick, Vice-President

William Monahan, Secretary-Treasurer

Jane Gebhart

Rocky Marquiss

- A. Call To Order And Introductions
- B. Approval Of Agenda
- C. Consent Agenda

Documents:

[CCRM CONSENT AGENDA 7-20-2021.PDF](#)  
[CCRM BOARD MINUTES FOR JUN2021.PDF](#)  
[CCRM BUDGET VARIANCE FY21-22.PDF](#)  
[CCRM BUDGET VARIANCE FY20-21.PDF](#)

- D. Board Elections
  - I. President
  - II. Vice President
  - III. Secretary/Treasurer
- E. Collections And Exhibits

- I. Exhibits/Collections Department Update

Documents:

[CCRM EXHIBITIONS AND COLLECTIONS UPDATE  
JUNE2021.PDF](#)

- II. Collections Report

Documents:

## CCRM COLLECTIONS REPORT FOR JUNE2021.PDF

### F. Museum Program Updates

- I. Visitation Report
- II. Education Report
- III. Schedule

### G. Old Business

- I. HVAC Replacement Update
- II. Admission Fee / POS System Update
- III. Vehicle For Museum
- IV. Tyler (Munis) Software - Board Approval Of Invoices
- V. Museum Name Change Plan

### H. New Business

- I. Enzler Workshop Follow-Up
- II. Available Grants
- III. Public Comments And Suggestions
- IV. New/Old Board Retreat, Orientation, And Picnic
- V. Staff Performance Evaluations
- VI. Brief Updates From The Director
- VII. Other
- I. General Discussion

### J. Adjournment

The next regular CCRM Board Meeting will be on August 17, 2021 at 6:00 p.m. at the museum.