



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
John Daly
Tami Bishop

A. Call To Order And Introductions

The regular monthly meeting of the CCRM Board of Directors is scheduled for December 15, 2020 at 6:00 p.m. and will be an electronic meeting only. This meeting will follow the Museum Board's Quarterly Meeting with the County Commissioners. Both meetings can be accessed via the following link or telephone number:

Microsoft Teams meeting

Join on your computer or mobile app

[CLICK HERE TO JOIN THE MEETING](#)

Or call in (audio only)

+1 307-223-1073,,672490082# United States, Laramie

Phone Conference ID: 672 490 082#

[FIND A LOCAL NUMBER](#) | [RESET PIN](#)

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B. Approval Of Agenda

C. Consent Agenda

Documents:

[CCRM CONSENT AGENDA 12-15-2020.PDF](#)
[CCRM BOARD MINUTES FOR NOV2020.PDF](#)

CCRM BUDGET VARIANCE AS OF 12-11-2020.PDF

D. Collections And Exhibits

I. Collections/Exhibits Department Update

Documents:

[CCRM COLLECTIONS UPDATE 12.2020.PDF](#)

II. Collections Report

Documents:

[COLLECTIONS REPORT.PDF](#)

E. Museum Program Updates

I. Visitation Report

II. Education Report

Documents:

[CCRM YOUTH EDUCATION REPORT DEC2020.PDF](#)

III. Schedule

F. Old Business

I. Social Media

II. Admission Fee

III. Joint CCRM/RMA Board Meeting?

G. New Business

I. FY21-22 Budget

II. Annual Report

H. General Discussion

I. Brief Updates From The Director

a. Museum Crosswalk

b. Experience Works Is Now AARP Foundation

c. NAARVA National Camp Rally

d. Lumber Donation

e. Railroad Exhibition Update

f. Tyler Financial System Update

II. Other

I. Executive Session - Personnel And Real Estate

J. Adjournment

The next regular board meeting will be on January 19, 2021 at 6:00 p.m. at the Rockpile Museum. The meeting may be an electronic meeting due to COVID-19.

Campbell County Rockpile Museum
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