

**Rockpile Museum Board Meeting
CONSENT AGENDA – February 19, 2019**

Approval of Minutes

January 15, 2019 Regular Monthly Board Meeting Minutes
January 19, 2019 Strategic Planning Workshop Minutes

Expense Report

As of February 19th, there are 10 purchase orders from the regular budget to be approved and paid totaling \$2,364.69. There are at least three outstanding invoices from the general museum accounts and three outstanding 1% requests including First National Bank Visa, Home Depot, Glendale Parade Store, and Walmart that will need board approval following the meeting.

The February vouchers are as follows:

CC Chamber of Commerce	\$25.00
Menards	\$123.48
Vista Leasing Company	\$196.00
Pizza Carrello	\$90.00
City of Gillette	\$745.92
Longleaf Services	\$203.76
Campbell County Historical Society	\$60.00
Henning Mileage Reimbursement	\$29.52
Beenken Expense Reimbursement	\$5.94
Black Hills Energy	\$885.07

For the month of January, there were 16 vouchers from our regular accounts totaling \$4,601.88 and two vouchers from the 1% accounts totaling \$120.30.

Board President John Daly signed the following vouchers and 1% requests after the regular January meeting:

Office Depot Inc.	\$117.90
Walmart	\$104.09
Menard, Inc.	\$43.96
Arcadia Publishing	\$142.50
Black Hills Energy	\$818.32
Sue Collins	\$66.00
First National Bank Visa	\$774.11
Cooperstown Graduate Association	\$90.00
First National Bank Visa - 1% Senior	\$27.82
First National Bank Visa - 1% Youth	\$58.47
Logo Tags - 1% Youth	\$34.01

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

Menard, Inc.	\$71.90
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Museum Director Robert Henning signed the following voucher before the regular January meeting:

State of Wyoming Dept. of Revenue & Taxation	\$558.38
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