

**Rockpile Museum Board Meeting
CONSENT AGENDA – August 20, 2019**

Approval of Minutes

July 16, 2019 Regular Monthly Board Meeting Minutes

Expense Report

As of August 16th, there are 7 purchase orders from the regular budget to be approved and paid totaling \$1,696.17. There are at least 23 outstanding receipts from the general museum accounts and 1% accounts including First National Bank Visa, Walmart, and Black Hills Energy that will need board approval following the meeting.

The August 2019 vouchers are as follows:

Vista Leasing Company	\$98.00
Mountain Plains Museum Association	\$300.00
Shoshone Distributing	\$221.00
City of Gillette	\$712.05
Henning Mileage Reimbursement	\$41.12
Campbell County Chamber of Commerce	\$129.00
Coca Cola Bottling High Country	\$195.00
Joyce V. Jefferson	\$663.56

We requested a Hand Warrant from the Commissioners for Joyce V. Jefferson as we needed the check to pay her for her performances on August 31st.

For the month of July, there were 23 vouchers from our regular accounts totaling \$7,059.83 and 2 vouchers from the 1% accounts totaling \$105.86.

John Daly signed the following vouchers after the regular July meeting:

<u>FISCAL YEAR 18-19</u>	
First National Bank VISA	\$682.38
Black Hills Energy	\$30.46
Walmart	\$184.54
First National Bank Visa - 1% Youth	\$86.95
Walmart - 1% Youth	\$18.91
<u>FISCAL YEAR 19-20</u>	
True West Publishing Inc.	\$600.00
Campbell County Chamber of Commerce	\$50.00
Vista Leasing Company, Inc.	\$98.00
Tommie M Butler	\$63.00

Tami Bishop signed the following vouchers after the regular July meeting:

FISCAL YEAR 19-20

First National Bank Visa	\$1,415.97
Campbell County Cattlewomen	\$90.00
Shoshone Distributing Co. Inc.	\$172.00
Dickeys BBQ	\$72.45

BUDGET VARIANCE for FY19-20 as of August 16, 2019