

**Rockpile Museum Board Meeting  
CONSENT AGENDA – January 21, 2020**

**Approval of Minutes**

December 17, 2019 Regular Meeting Minutes

**Expense Report**

As of January 17th, there are 12 purchase orders from the regular budget to be approved and paid totaling \$3,691.15. There is one 1% funds request in the amount of \$912.15. There are several outstanding invoices including First National Bank Visa and Walmart.

The January 2020 vouchers are as follows:

Black Hills Energy	\$604.01
Office Depot	\$66.05
Vista Leasing Company	\$98.00
Gaylord Bros.	\$383.20
City of Gillette Utilities	\$759.07
Civil Air Patrol Magazine	\$195.00
American Antiquities	\$22.50
Henning Mileage Reimbursement	\$34.39
Carrot-Top Industries	\$190.24
Gaylord Bros.	\$185.17
Profile Display	\$544.00
Joyce Jefferson - 1% Senior	\$912.15

Tami Bishop signed one purchase order prior to the board meeting as payment was due before the end of the month:

State of Wyoming Dept. of Revenue	\$609.52
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For the month of December 2019, there were 24 vouchers from our regular accounts totaling \$9,521.72 and two vouchers from 1% accounts totaling \$421.05.

Board President John Daly signed the following late month vouchers after the regular meeting including:

Gaylord Archival	\$231.01
Tom Butler	\$108.00
Campbell County Historical Society	\$240.00
Home Fire Foods	\$117.50
Vista Leasing Company	\$193.00
Campbell County High School	\$200.00
Walmart	\$416.75
First National Bank Visa 2962	\$2,243.93
Gaylord Archival	\$640.02

First National Bank Visa 2962 - 1% Youth	\$385.51
Demco - 1% Senior	\$35.54

**REVENUE UPDATE:** As of 1/14/2020 the Museum Gift Shop has gross receipts of \$8,468.98 for FY19-20. There is also \$66.67 in miscellaneous revenue for a total of \$8,535.65. We had a better Christmas season than last year and are now ahead of last year's pace by \$202.25.

**BUDGET VARIANCE for FY19-20 as of January 18, 2020 (see attached)**