

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

Approval of Minutes

November 10, 2020 Special Meeting
December 1, 2020 Special Meeting
December 15, 2020 Regular Meeting Minutes

Expense Report

As of January 19th, there are ten purchase orders from the regular budget to be approved and paid totaling **\$2,768.29**. There are at least four outstanding invoices from the general museum accounts including First National Bank Visa, Office Depot, and Gaylord Archival that will need board approval following the meeting.

The January 2021 vouchers are as follows:

Carrot Top Industries	\$216.03
Rocky Mountain Business Equipment LLC	\$9.64
Vista Leasing Company, Inc.	\$98.00
Henning Mileage Reimbursement	\$17.88
Penguin Random House LLC	\$152.92
Arcadia Publishing	\$142.94
City of Gillette	\$789.36
Black Hills Energy	\$1,000.99
Menards	\$36.99

Vice President Fralick signed the following invoice early in the month as a hand warrant was needed due to the sales tax submission deadline:

State of Wyoming Dept. of Revenue	\$303.54
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For the month of December, there were twenty vouchers from our regular accounts totaling \$4,832.92. Lucas Fralick signed the following vouchers after the regular December meeting:

First National Bank Visa 2962	\$896.45
Walmart	\$88.54
Office Depot	\$54.51
Home Depot	\$47.21

REVENUE UPDATE: As of 1/15/2021 we have brought in \$5,786.03 in revenue. All but \$12.06 of this was in gift shop sales. This is several thousand dollars off a normal year's pace.

**BUDGET VARIANCE for FY20-21 as of January 19, 2020
COLLECTIONS DEPARTMENT UPDATE
MUSEUM DIRECTOR'S REPORT**