



*Collect. Preserve. Educate.*

*The Campbell County Rockpile Museum tells the story of the Powder River Basin.*

**Minutes of the Special Meeting of the  
CCRM Board of Directors  
December 01, 2020  
George Amos Building 2:00 p.m.**

**I. Call to Order:**

Museum Board President Rita Cossitt Mueller called for a Special Meeting of the Rockpile Museum Board of Directors for the purpose of holding an Executive Session to discuss personnel and hold an annual performance review. President Cossitt Mueller called the meeting to order at 2:12 p.m.

Those present at the meeting:

Rita Cossitt Mueller

Lucas Fralick

Tami Bishop

Bill Monahan

Robert Henning joined the meeting at 3:00 p.m.

Absent: John Daly

**II. Executive Session:**

Lucas Fralick moved to enter Executive Session to discuss personnel. Motion was seconded by Bill Monahan and board entered Executive Session.

Bill Monahan moved to leave Executive Session. The motion was seconded by Lucas Fralick and the board returned to the special meeting.

No action was taken following the Executive Session.

**III. Adjournment**

Having no further business, President Rita Cossitt Mueller adjourned the special meeting at 4:15 p.m.

---

December 1, 2020 Special Meeting Minutes submitted by Bill Monahan.

---

CCRM Board Member

---

Date

---

CCRM Board Member

---

Date