



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
March 08, 2021 at 9:00 a.m.
George Amos Memorial Building**

A. Call to Order and Introductions

Board President Rita Cossitt Mueller called for a special meeting of the Rockpile Museum Board of Directors for the purpose of discussing the museum budget for fiscal year 2021-2022.

The following people attended the meeting.

Rita Cossitt Mueller, Lucas Fralick, Bill Monahan, Tami Bishop, John Daly, and Museum Director Robert Henning.

The meeting was called to order by President Mueller at 9:02 a.m.

B. Budget for FY21-22

John Daly moved to go into Executive Session to discuss personnel at 9:03 a.m. Lucas Fralick seconded the motion. The motion passed unanimously.

John Daly moved to exit Executive Session at 9:33 a.m. Tami Bishop seconded the motion. The motion passed unanimously.

Tami Bishop moved to postpone any 2021-2022 budget decisions until mid-April. Bill Monahan seconded the motion. The motion passed 3-1, with Mr. Daly voting no.

C. Adjourn

Having no further business, President Cossitt Mueller adjourned the special meeting at 9:38 am.

The next regular board meeting will be on March 16, 2021 at 6:00 p.m. at the Rockpile Museum.

March 8, 2021 Special Meeting Minutes submitted by Board Secretary Bill Monahan.



CCRM Board Member

03-16-21
Date



CCRM Board Member

3-16-21
Date