

Collect. Preserve. Educate.
The Campbell County Rockpile Museum tells the story of the Powder River Basin.

Special Meeting of the CCRM Board of Directors
April 2, 2020
Conference Call, 10:00 a.m.

Campbell County Rockpile Museum Board of Directors President John Daly called a special meeting on Thursday, April 2nd at 10:00 a.m. to discuss the closure of the Rockpile Museum, plan a path forward, and to receive an update on museum operations. This was a phone or video conference meeting.

A. Call to Order and Introductions

The meeting was called to order at 11:00 a.m. by Board President John Daly, presiding officer.

Present via Phone or Internet: John Daly, Pres., Tami Bishop, V.P., Bill Monahan, Lalia Jagers, Rita Cossitt Mueller, Sec.

Museum Staff Present: Robert Henning, Director, Angela Beenken, staff, Cara Reeves, staff, Stephan Zacharias, staff.

B. Museum Closure and Path Forward

President Daly stated that the purpose of the special meeting was to address the operation hours of the museum. Robert Henning stated that all information he has received from the county has been forwarded via e-mail to board members.

Gov. Gordon has closed all public facilities through April 17. **Bill Monahan moved to close the Rockpile Museum indefinitely due to the COVID-19 crisis.** Bill left his motion with no end date. **Tami Bishop seconded the motion.** Discussion followed.

Tami Bishop asked if the staff had seen John Daly's e-mail sent yesterday. She read it aloud. Robert Henning reported that Angela Beenken and Cara Reeves are working remotely with agreements in place. Penny Schroeder has taken vacation time. Robert Henning and Stephen Zacharias continue to physically report to the museum for work. Dusty DeBoer, part-time employee, also has been coming into the building. Angela Beenken expressed her appreciation to the board and director for their consideration of

the staff during this virus outbreak. Bill Monahan asked if the Governor had changed the date for public closures. He has not.

John Daly called for a vote on the motion. Motion carried unanimously.

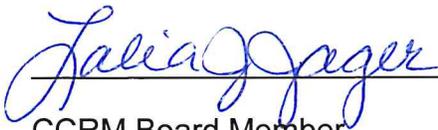
Other items: Robert Henning reports that he is comfortable with the work-at-home arrangements. They are all able to communicate via video chat, phone, etc. Salaries will continue. Angela Beenken reported that she is working on assessment, a procedure manual, etc. This time has opened some doors for different types of projects that will make work easier when things to normal.

If a Stay-at-Home order comes from the county or state, Robert Henning plans to check the facility at least twice a week. Public Works will also be checking systems.

Robert Henning stated that there were no issues with invoices yet but that we would need to meet in April at the regular time. That might have to be a conference call, as well. Rita Cossitt Mueller passed along kudos to Robert and Stephen from the Conservation District for their help in the Ag Day that isn't going to happen now. John Daly suggested artifacts be gathered from this time as we are literally making history. But only virus free artifacts!

Pres. John Daly adjourned the meeting at 10:25 a.m.

April 2, 2020 Special Board Meeting Minutes submitted by Secretary Rita Cossitt Mueller



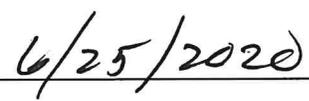
CCRM Board Member



Date



CCRM Board Member



Date