



Collect. Preserve. Educate.

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

**Minutes of the Regular Monthly Meeting
of the CCRM Board of Directors
November 17, 2020
Electronic Meeting, 6:00 p.m.**

A. Call to Order and Introductions

Bill Monahan
Rita Cossitt Mueller
Lucas Fralick
Tami Bishop
John Daly
Charlene Busk
Stephan Zacharias
Angela Beenken

This was a virtual, telephone meeting.

President Cossitt Mueller called the meeting to order at 6:02 pm.

B. Approval of Agenda

There were no changes to the agenda.

Lucas Fralick made the motion to accept the agenda.

Tami Bishop seconded the motion.

There was no discussion.

The motion passed unanimously.

C. Consent Agenda

There were no changes to the Consent Agenda.

Bill Monahan Made the motion to accept the consent agenda.

Lucas Fralick seconded the motion.

There was no discussion.
The motion passed unanimously.

D. Collections and Exhibits

I. Collections/Exhibits Department Update

Rita Cossitt Mueller commented there appeared to be quite a bit accomplished despite COVID issues and employee illnesses.

Lucas Fralick agreed, stating he was impressed with the staff's work and effort.

Angela Beenken stated on-line contact numbers for Histories Mysteries and Cabinet of Curiosity are increasing. Angela added she wanted to see if the city of Gillette would consider adding the program to its on-line website.

Tami Bishop asked about the current status of website approval by the commissioners. Angela stated the commissioners need to approve the request before any significant forward movement can occur.

Angela stated if the museum could select and identify the person or persons who will be responsible for operating and monitoring the website, an answer from the commissioners might happen faster.

Rita stated she would like to speak with Robert Henning about the subject.

II. Collections Report

Tami requested an explanation why a cookbook was accepted by the museum. Angela explained that, in reality, the book was a family history, covered their involvement in the region and will need to be included in the Education Collection.

A motion was offered by Lucas Fralick to accept the Collections and Exhibits reports.

Bill Monahan seconded the motion.

There was no discussion.

The motion passed unanimously.

E. Museum Program Updates

There was discussion regarding Christmas Craft seasonal events.

Stephan spoke at length about making contact with a number of organizations including the University of Nebraska African American Home Study Project. Stephan also stated he was working closely with Sheridan Beer Company, Pizza

Carrillo, and Black Tooth Brewing Company to help develop their program as an on-line event. The event is scheduled to occur 12-05-2020.

President Cossitt Mueller decided to cancel the 2020 Museum Board Christmas Dinner, due to COVID issues. Rita also spoke about the new mask mandate decided by the county commissioners. She stated the Board supports the commissioners mandate that masks should be worn by all employees while on-duty. President Cossitt Mueller added that she, or another board member, would be willing to reinforce the mandate to museum employees.

Also covered at this time was the regular Christmas program, Shop at the Museum, has been postponed until next year, although the Museum Store would be open on 11-29-2020 and would try to act as a replacement of sorts for the cancelled program.

It was also determined the Board will meet at 12-01-2020 at 2:00 pm in the GAMB to go over the Director's yearly evaluation.

Nov. 17 – CCRM Board Meeting

Nov. 19 – RMA Board Meeting

Nov. 26,27 – Museum Closed for Thanksgiving and Employee Appreciation

F. Old Business

I. IMLS Inspire! Grant for Small Museums

Angela stated the IMLS grant has been completed and they are waiting for the commissioners' approval to send the grant in for a decision. Angela added that the grant is very well written.

G. New Business

I. Pathfinder Camporee lunch

Rita stated she attended a very preliminary discussion meeting for the Seventh Day Advent Camporee scheduled for 2024. The church is looking for an alternative meeting location for the event, which could involve up to 55,000 teenagers. Rita stated the museum would be a program participant.

I. General Discussion

I. Water meter change

Angela stated the city of Gillette is changing out the museum water meter. No problems have been encountered.

Charlene stated she received a written response from the mayor of Gillette regarding

the museum landscaping. Charlene's effort in the matter has been very much appreciated.

Tami stated she is thankful for the museum employees during this difficult time, and she hoped they have a wonderful Thanksgiving holiday.

Tami also stated she would try and connect with Lucas to work on the Strategic Plan Presentation to the commissioners at the next board meeting.

J. Adjourn

The meeting was adjourned at 6:55pm.

The next regular board meeting will be on December 15, 2020 at 6:00 p.m. at the Rockpile Museum.

November 17, 2020 Board Meeting Minutes submitted by Bill Monahan.



CCRM Board Member

12-17-20

Date



CCRM Board Member

12-17-20

Date