

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 12, 2019
Rockpile Museum, 8:00 a.m.

A. Call to Order and Introductions

The special meeting was called to order at 8:08 a.m. by Board President John Daly, presiding officer, for the purpose of agenda review prior to a morning workshop with the County Commissioners.

Present: Museum Board Members: John Daly, Tami Bishop, Rita Cossitt Mueller, and Lalia Jagers, *Bill Monahan*

Museum Staff: Director Robert Henning *JB*

B. Agenda Review

Director Henning reviewed what we will be discussing with the County Commissioners and any other questions that might arise including:

Old Weed & Pest bldg.: we will have to move what we currently have in the office area if the remodel takes place

Cloud Peak bldg: We will have to move the paintings currently being stored whenever remodeling begins there.

Discussion on storage followed with the following conclusions:

Best option: Plan a new building at a new site around current permanent exhibits and with adequate storage for the foreseeable future.

1st current choice: Renovate the annex currently on site, build a new storage annex on site, or renovate the current gallery area for storage.

2nd current choice: Use the old W & P bldg after the remodel.

3rd current choice: Utilize the Cloud Peak annex and/or the County Courthouse as space is available.

All three (3) options include maintaining storage space in the old fire maintenance bldg.

Bill Monahan moved that we, the Rockpile Museum Board, support building a new museum at a new location. Lalia Jagers seconded. Motion passed unanimously. This motion was to solidify the board's position on this matter as our newer members had never voted on this matter before.

Tami Bishop reported on the meeting she and John Daly attended with the Visitors Center (CVB), City of Gillette, County, and Chamber of Commerce. The outcome was to form a subcommittee to go forward. We are pleased that other groups are looking at a future combined museum/visitors center.

C. Adjourn

Pres. John Daly adjourned the meeting at 8:45 a.m.

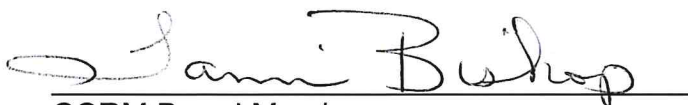
December 12, 2019 Special Meeting Minutes submitted by Secretary Rita Cossitt Mueller



CCRM Board Member

12-17-19

Date



CCRM Board Member

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Date