

## **Rock Springs Historical Museum Board**

### **Meeting Minutes – January 8, 2020**

#### **Board Members:**

##### **Present:**

Liz Strannigan, Sharon Gray, , Mandy Camphouse, , Bonnie Cannon, Jon Harwood, Cathy Flansburg,

##### **Absent:**

Breanna Jackman

##### **Others Present:**

David Tate

##### **Proceedings:**

Meeting was called to order at 5:29 pm

#### **Approval of Minutes**

Minutes from the November, 2019 were approved.,.

#### **Correspondence:**

#### **Treasurer's Report**

Board Projects \$5,202.46

Prior Fiscal Year Donations \$9,096.82

#### **Council Liaison Report:**

Sales tax revenue is down 13% from previous month.

January 16, 2020 is the final approval vote for the grant money for the First Security Bank. Building.

#### **Museum Report:**

Cathy Flansburg was introduced as the new Board member. She is replacing Joe Barbuto.

The heater over the jail was replaced.

**Old Business:**

Chinese Massacre Signage - Jennifer is finalizing the working for the signs. She is working with the Parks Dept. on placing the signs and right of way issues. David mentioned that there is a possibility of a plaque being put across the street from the park at the Catholic Church.

**.New Business:**

Vote on Board Officers:

Chairperson – Sharon Gray

Vice-Chairperson – Mandy Camphouse

Treasurer – Jon Harwood

Secretary – Bonnie Cannon

The board is going to price a replacement mailbox for the letters to Santa. The current mailbox is not an outdoor box, and would fill up with snow, Sharon will get pricing and report to the Board at the February meeting.

**Announcements:****Adjournment:**

The meeting was adjourned 6:15.

Submitted by: Sharon Gray