

Rock Springs Historical Museum Board
Wednesday 9 September 2020 at 5:30 P.M.

- **Call to Order:** 5:32 pm
- **Roll Call:**
Present: Bonnie Cannon, Cathy Flansburg, Zoanne Henderson, Breanna Jackman, Liz Strannigan, Matt McBurnett City of Rock Springs Director of Administrative Services, Jennifer Messer RSHM Coordinator, David Tate Rock Springs City Council.
Absent: Mandy Camphouse, Sharon Gray.
- **Approval of Minutes:** The minutes were accepted by the board as received.
- **Introductions:** None.
- **Correspondence:** Several postcards and donations were received.
- **Treasurer's Report:**
 - Board Projects \$7,000.00
 - Prior Fiscal Year Donations \$9,096.82
 - YTD donations \$165.80
- **Council Liaison's Report:** Nothing new except the city is keeping a close eye on budgets, especially the state budget to cities.
- **Museum Report (including collections):** Jennifer included the report in the minutes.
- **Old Business:** The Chinese Massacre memorial is still on our radar.
- **New Business:**
 - Halloween Stroll:** The museum is decorating the Fire Station bay windows for a display that will last the whole of October. The city is not sure about the Stroll. Matt noted the city is in a holding pattern usually 3,500 people attend, but currently, current Covid restrictions are limiting groups to 1,000. New Covid restrictions will have to be taken into consideration closer to the date.
 - Thanksgiving Display:** Museum staff will continue to offer a socially distanced display be setting up themed decorations in the Fire Station window for the month of Nov.
 - Christmas Decorations:** The Marguerite Santa will be put up per usual along with the lighted Village and other items, again in the Fire Station window for the month of Dec.
 - Christmas Hot Cocoa & Cookies:** The Board can wait to decide as Jennifer was able to order goodies at the last minute from Walmart. There will be no inside contact with the public, but the Board may choose to host outside.
 - Santa at the Museum:** Again, this will depend on where we are with COVID numbers locally as we get closer to Dec.
 - Santa Letters from Kids:** This will continue. Details will be forthcoming.

- **Announcements:**
Tour of First Security Bank: Will be rescheduled with Chad.
Remembrance for Janice: Jennifer will get a card and Board members can stop by with a donation and to sign the card.
- **Adjournment** 5:48 pm

Next Meeting:
14 Oct. 2020 at 5:30 PM