

Rock Springs Historical Museum Board
Meeting Agenda
Wednesday 13 March 2019 at 5:30 P.M.
Rock Springs Historical Museum
201 B. Street
Rock Springs, WY 82901
(307) 362-3138

- **Call to Order** 5:27 PM
- **Roll Call** Present; Joe Barbuto, Jon Harwood, Mandy Camphouse, Sharon Gray
Absent: Gregory Hasman, Liz Strannigan, Bonnie Cannon
- **Approval of Minutes:** Sharon made motion to accept the February Minutes, Jon seconded. Motion passed.
- **Introductions**
- **Correspondence**
- **Treasurer's Report**
 - Board Projects \$4662.26
 - Prior Fiscal Year Donations \$3,344.13
- **Council Liaison's Report:** Children's Museum will possibly be at the library.
- **Museum Report** (including collections)
 - Numbers are an accurate count, fluctuations depends on exhibits and tours. Angela keeps a spread sheet which shows busy days, busy hours, but many variables make comparisons difficult. These numbers aren't used for budget purposes.
 - Tours: list of upcoming tours and events will be emailed to the board members.
- **Old Business**
 - Children's Museum; possibly at Rock Springs Library.
 - Lincoln Highway Updates; Gregory absent, no report.
 - Quilt Show Updates; extremely popular but will not be a yearly event.
 - Chinese Massacre Interpretative Display; Joss House – still no dimensions or donation date. Joe and Jennifer have met and discussed a gazebo, possible dragon sculpture and panels of Chinese history. Joe will email gazebo plans to board members. Board also discussed have a parade dragon recreated for use in the parades.
- **New Business**
 - Pioneer Days Jennifer will once again be at this event in May.

- Wyoming Naval Show: This exhibit will be loaned to the museum from the Fort Caspar Museum. VFW will transport. The exhibit is 18x24 images with cardboard signage of the Navy ships named for Wyoming cities and places. It will be at the museum July 27 through September 6, this will allow school groups to attend this exhibit.
- Bus/School Tours; Staff is able, at this time, to handle these tours.
- Other Business/Project ideas; Fire Station is getting busy for events. Upcoming photography show, WWCC President interviews (3 nights).
Would possibly like more signage for the museum of Broadway. The sandwich board for the museum was destroyed by wind, would like to replace this with a banner.
VR experiences for museums approached Jennifer about an underground mining VR display. Cost is \$174,000.00.
Women of Wyoming is posted monthly.
Gutters on the museum are in need of repair or replacement. Water damage is occurring in the museum for faulty gutters, which also needs repaired.

- **Announcements:** None
- **Adjournment:** 6:08 PM

**Next Meeting:
10 April 2019 at 5:30PM**

Submitted by Sharon Gray