

**Rock Springs Historical Museum Board  
Meeting Agenda  
Wednesday, May 8, 2019, at 5:30 P.M.  
Rock Springs Historical Museum  
201 B. Street Rock Springs, WY 82901**

- **Call to Order:** 5:30 pm
- **Roll Call :** Present; Mandy Camphouse, Sharon Gray, Liz Strannigan, Jon Harwood, Gregory Hasman, Bonnie Cannon, David Tate, Matt McBurnett. Absent; Joe Barbuto.
- **Approval of Minutes:** Minutes from 3-13-19 and 4-10 meeting approved.
- **Introductions**
- **Correspondence:** Donation from Bob Leathers (\$500.00)
- **Treasurer's Report**
  - Board Projects: 4,662.26
  - Prior Fiscal Year Donations: 3,344.13
- **Council Liaison's Report:** Preliminary budget has been approved. This includes money for the repair and paint of water damage, gutter repair and a new furnace for the museum.
- **Museum Report (including collections)**
- **Old Business**
  - Pioneer Days 8:00 am – 4:00 pm May 7-9
  - School Tours May 9<sup>th</sup> 9 am
  - School Tours May 14<sup>th</sup> 9 am
  - School Tours May 15<sup>th</sup> 9 am
  - SWC Photography Club Photos in Fire Station June 17<sup>th</sup> – July 26<sup>th</sup> ish
  - Wyoming Navy Show July 27<sup>th</sup> – September 6<sup>th</sup>
  - Chinese Massacre Interpretative Display
- **New Business:** The museum will once again have a booth at International Days. The board voted to purchase a cow from the Boy Scouts. Initial fee of \$130.00 Send ideas on decorating to Jennifer.

- **Announcements**
- **Adjournment: 6:10 pm**

**Next Meeting:**

**Wednesday, June 12, 2019, at 5:30 P.M.**

**Submitted by Sharon Gray**