## MUSEUM BOARD MINUTES



Santaquin City Council Chambers August 25, 2020

**Board Members Present:** Keela Goudy, Elizabeth Robertson, Jake Kester, Stephanie Taylor

**Others Present:** Museum Board Director Annette Bott, Museum Staff Member Katie Davis, Recreation Supervisor Amy Johnson, Recreation Office Clerk and, Board Secretary Emily Waters

The meeting was called to order at: 4:05 PM

**Inspirational Thought/Invocation:** Board Member Elizabeth Robertson gave the invocation and Board Member Jake Kester gave the pledge of allegiance

**Minutes:** Approval of minutes from the board meeting held on 7-14-2020

## **Agenda Items:**

- A) Review Summer/Fall Hours
  - Museum Board Director Annette Bott talked about hours that the museum is currently open, the museum has had visitors almost every day. The museum's summer hours will continue until September 26<sup>th</sup>, after that point the museum will do tours by appointment.
- B) Summer Attendance Update
  With Covid-19 attendance has been a bit lower this summer however there were still
  visitors every day.
- C) Orchard Days report & feedback
  Museum Staff Member Katie Davis talked about how the assistance from the
  volunteers who came to help on the Saturday of Orchard Days. Fewer people who
  came to the event on Orchard days, however there was still a steady stream of people
  passing through. The chalk festival went well, there were more participants than last
  year.
- D) Art Show report/ Timeline for the next Art Show

  Museum Board Director Annette Bott said that Aaron Jones and Jake Jones have their art displayed in the museum currently. The museum has had a few people come by just to see their art. Annette and Leisure Services Director John Bradley discussed different ways art displays can be rotated through different artists. Annette then asked if anyone had any ideas about who could display art. The board discussed a few different people and different groups that could potentially display their art.
- E) Utah Association of Museums visit

  Board Member Keela Goudy talked about meeting with the Utah Association of
  museums representative and how the representative was impressed with what the
  museum was doing. The representative did suggest that the museum makes sure that
  the native American room is authentic to the tribe represented. Keela said that the

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representative mentioned that most museums only have 15-20 of what they have on display and the rest in a storage facility that can help different items hold better. Overall, the representative seemed to be positive about the museum and where everything seemed to be going.

F) Gift Shop & Hat/Shirt Sales Jenny was not there to give the report

be happening at the same time.

G) Fall Night at the Museum Discussion Museum Board Director Annette Bott said that she is working with Recreation Supervisor Amy Johnson on the Spooky Night for October. Annette hopes that the Spooky Night can last for two nights and are looking for potential days that the night can be held. The idea for the Spooky night would be more of a walkthrough/ trunk or treat so that people can be kept at approved distances. There will also be a way to sign up online, to register there would be a small fee to pay. Board Member Keela Goudy asked if it would be like a spook alley and Annette said that it would not. Annette and Leisure Services Director John Bradley had previously talked about the potential to also have food at the event. Recreation Supervisor Amy Johnson talked about the types of foods that have been used for different events that could work for the Spooky Night. Amy also mentioned how there could be a few activities outback that she has been thinking of. Keela asked about the cost for food and Amy said in the past the food items have been sold for a dollar. Amy also mentioned that the museum needs to be cautious of the weather. Board Member Stephanie Taylor said she likes the idea of

holding the spooky night over Saturday and Monday due to football games that may

## MUSEUM BOARD MEMBER REPORTS, REQUESTS & COMMENTS:

Annette said that there have been a few eagle projects that have been done and the last one was of the big gun. Annette expressed her appreciation for being able to be a caretaker of the

	not be taken care of it would need to be shippe
Next meeting will be: Tuesday, September 22 at 4:00 PM	
<b>Topics for next meeting:</b>	
<b>Adjournment</b> Board Member Jake Robertson Elizabeth Robertson seconded. The meeting	3
Chair	Vice