



MUSEUM BOARD MINUTES

Santaquin City Council Chambers
December 17, 2019

Board Members Present: Jake Kester, Kim Bahr, Keela Goudy

Others Present: Museum Board Director Annette Bott, Museum Staff Member Katie Davis, Leisure Services Director John Bradley, Museum Board Secretary Hayden Mageno

The meeting was called to order at: 4:00PM

Inspirational Thought/Invocation: Prayer Led by Keela Goudy

Pledge of Allegiance: Led by Jake Kester

A) Minutes: Approval of minutes from the board meeting held on 10-14-2019
Board Member Keela Goudy made motion to approve minutes from the last meeting, Board Member Kim Bahr second the motion.

Public Forum: The public forum was open at 4:04 PM.

Damon Bahr spoke about how he would love to see the people of Santaquin love the museum, preserve the building and take ownership of it. We have a responsibility to get to know the museum.

The public forum was closed at 4:26PM

Agenda Items:

A) Facility Roof Research Update

Board Member Jake Kester has sent over all the photographs and diagrams to an engineering company and has not heard anything back. No new updates. Museum Board Director Annette Bott contacted Steve Spencer manager at Peteetneet he said Kimball Roofing from Salt Lake City is who they have had repairs through.

B) Discuss 2020 Calendar of Events

Museum Board Director Annette Bott were thinking that we have two main activities, Spooky Night and the celebration around Orchard Days. The Board discussed what activities families can do.

C) Museum Board Member Reports, Requests & Comments



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Board Member Keela Goudy mentioned, last week there was a \$50 donation and \$60 donation. If they want it to go toward the roof fund it can be taken to the city office and it can be put into the account.

Board Member Kim Bahr researched possible grant options, (see attachments)

MUESEUM BOARD MEMBER REPIORTS, REQUESTS & COMMENTS:

Next meeting will be:

January 28th at 4:00PM.

Topics for next meeting:

Adjournment Board Member Jake Kester made the motion to adjourn. Board Member Keela Goudy second the motion. All were in favor we were adjourn at 5:10 PM.

Chair

Vice