



MUSEUM BOARD MINUTES

Santaquin City Council Chambers
January 19, 2017

Board Members Present: Jenny Fernelius, Keela Goudy, Kellie Robbins, Elizabeth Robertson and Ron Peterson. Marianne Stevenson and Katie Bott were excused

Others Present: Museum Director Annette Bott

The meeting was called to order by Chair Jenny Fernelius at 4:00 p.m.

Pledge of Allegiance

Board Member Fernelius led the Pledge of Allegiance.

Invocation/Inspirational Thought

Museum Director Bott offered an invocation.

Minutes

Board Members would like to approve Minutes from November 17, 2016 at the next meeting on February 16, 2017.

New Business

Board Member Vacancies

Board member Goudy suggested MaryAnn Evens to possibly be a board member Board Member Goudy said that she would be a great advocate for the Museum. Director Bott stated that we the museum would like more names of possible Board Members. Director Bott also stated the potential Board Members will be interviewed by Mayor Hunsaker.

Military Room

Board Member Peterson said that he is still working on the room, also stated that he will need some help with gathering new stuff for the most recent wars and any Military news. Board Members all agreed that the Military room is worthwhile. Board Member Peterson also expressed that we should not forget about our Veterans.

Projects

Director Bott said that she was still gathering information and options about scraping and painting the entrances and windows. Board member Goudy and Director Bott said they will get a hold of their nephew Cole Bott, because he is very knowledgeable about painting and getting rid of old paint that could potential of lead base paint.

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Projects Continued:

Director Bott expressed that the sign out in front of the museum needs to be restored she said it is getting really hard to read. Board Member Robbins agreed

Board Member Robbins stated the sign used to be at the south end of town and that Donna Bott worked a lot to get this to the museum.

Board member Goudy said the restoration of the sign could be a great scout project, she also said that she will call Delayne Bing she is involved with the scouts here in town and that would be a great Eagle Scout project.

Director Bott asked if the sign could be reduced in size, and if it was redone could it be moved and placed in the gravel area just west of the patriotic room (outside). She also stated that a metal sign would be more durable.

Director Bott expressed to the Board members that she knows Mark Edmond and Steele Coombs would be great contacts for advice on a metal sign. Director Bott said that the idea of taking the rocks from the 2 pillars and using them as a base for the metal sign, she also said that they will need to find a contractor with masonry skills, and possibly the Utah State Historical Society would help with this project

Inventory:

Director Bott said that inventory was going well, and they have 5 rooms that have been completely finished. Director Bott also mentioned with the lack of heat with the inventory process has slowed down a bit.

Director Bott has been documenting and scanning pictures and old documents in the office because it is warmer in there.

Staff Reports:

Director Bott expressed that the Library is having a Heritage Day and she was going to talk to them to see if they want the Museum to be open during the Celebration. Director Bott also said that Mr. Marker is working on a Grant for the museum and the inventory work we have been doing. Director Bott said that the number of visitors is 1,110 and they have about 26 volunteers.

Director Bott talked about a flyer with the museum hours and days open etc. and place them at the library, City Office, as well as the Website.

Adjournment

Board Member Robertson made a motion to adjourn. Board Member Robbins seconded the motion. The vote to adjourn was unanimous.

Jenny Fernelius, Chair

Holly Homer, Deputy City Recorder