



MUSEUM BOARD MINUTES

Santaquin City Council Chambers
April 21, 2016

Board Members Present: City Council Member Marianne Stevenson, Chair Jenny Fernelius, Keela Goudy, Brad Peterson, Ron Petersen, and Elizabeth Robertson. Kelly Robbins was excused.

Others Present: Assistant City Manager Dennis Marker, Museum Director Annette Bott, Museum Co-director Katie Davis.

The meeting was called to order by Keela Goudy at 6:02 p.m.

Pledge of Allegiance

Board Member Robertson led the Pledge of Allegiance.

Invocation/Inspirational Thought

Board Member Ron Petersen offered an invocation.

Minutes

Board Member Goudy made a motion to approve the minutes from the March 17, 2016 meeting. Board Member Brad Peterson seconded the motion. The vote to approve the March 17, 2016 minutes as written was unanimous.

New Business

Pioneer Day

Annette Bott said the Pioneer Day celebration will be held on June 18 from 10 a.m. to 2 p.m. The Daughters of the Utah Pioneers organization has been contacted, and have agreed to open the cabin during those hours. Advertising will be in the City newsletter, on the website and Facebook, on the Community page in the Daily Herald and flyers will be put out in local businesses. Dennis Marker will provide some larger posters. Katie Davis passed out assignment papers.

Ms. Bott said demonstrations they hope to include are wool spinning, quilting, blacksmithing, and butter churning. Council Member Peterson said he will ask his wife, Lynn, if she will be willing to help with the quilting demonstration. Council Member Goudy said she had a glass butter churn that could be used. Council Member Peterson said he also had a glass butter churn. He noted that the cream for churning needed to be at room temperature and not pasteurized. Salt should be added to the final product. Ms. Bott suggested some butter be made up ahead of time and served with crackers. She said the Museum has a credit at Confetti Antiques and they would be looking for items there.

Activities for Pioneer Day will include flag folding and instructions on showing respect for the flag. Council Member Petersen has agreed to help in the Military Room with this activity. Dennis Marker suggested scout troops might be willing to help the veterans with this.

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Pioneer Day, continued:

Katie Davis will take pictures of various items and laminate the pictures, creating a Museum 'I Spy' game, which can also be used at other times as well as on Pioneer Day. Most of the equipment needed for the activities is already available in the Museum. Additional activities suggested included a 4H petting zoo, horseshoes and a horse and buggy ride.

Ms. Bott said volunteers are needed for each room, and to help with activities. She asked the Board Members to let her know if they could help, and encouraged them to bring an additional volunteer. Board Members Fernelius, Peterson, Petersen, Goudy and Robertson agreed to help with the celebration and bring at least one other volunteer. Council Member Stevenson said she cannot be there, but will have two volunteers attend.

The DUP will take care of the cabin. Mr. Marker asked if both DUP camps had been contacted. He suggested Marie Durney, a member of the DUP, be informed.

Inventory Update

Katie Davis said the inventory is moving along. She thanked Board Member Ron Petersen for his consistent help in the Military Room. Ms. Bott said they appreciate his knowledge of rank structure and use of items. The Parlor and Schoolroom are completed and the second section of the nine Military Room sections is almost complete. Ms. Bott said pictures from the room are being scanned and put in the computer. Staff is considering creating a sheet that explains what each patch and bar means. Both written and computer records are being kept.

Staff Reports

Museum Director

Ms. Bott said open tours for summer would run from 10 a.m. to 2 p.m. on Saturdays, and will be held

June 4, 11, 18, 25; July 2, 9, 23, 30; August 6, 13, 20, 27; and September 10, 17, and 24.

Adjournment

At 6:34 p.m. Board Member Fernelius made a motion to adjourn. Board Member Robertson seconded the motion. The vote to adjourn was unanimous.

Jenny Fernelius, Chair

Linda Midgley, Deputy City Recorder