

Rio Blanco County Historical Society
February Board Minutes for ZOOM meeting
February 23, 2021

Niki Turner: President
Terry Reed: Executive Director
Kay Bivens
Jay Sullivan
Margaret Pappas
Chance Gardner
Luke Trout
Bob Amick
Janet Clark
Emily Mohr from Meeker Chamber
Nancy Richardson
Kevin Mack, Staff

Not Present:

Deirdre Macnab, Secretary, did minutes by recording

1. Called meeting to order at 5:48pm by President Turner
2. Request for agenda additions. There were none. Jay asked his report be distributed to the board. Agenda moved by Jay/second by Chance, approved
3. Public participation: hello from Emily at the Chamber
4. Minutes from January will be brought forward in March for approval.
5. President asked for comments on committee assignments. None received.
6. President asked for summary of changes to by laws. Some changes made from when Terry was filling role of executive director and president. She separated those in the by laws.
7. **Committee Reports:**
8. **Executive Director Report. Includes financials.**
 - Accessions: Kay said we got more Terry LeFevre family.
 - Milk Creek: Jay will share some documents relating to grants with Utes and Buffalo Soldiers to review some material.
 - Yellow Creek School: Luke said \$ to restore was too high per plan...so he is working with planners to come up with Plan B. He will come by museum to discuss a wikiup project with Terry.
 - Website: Niki/Terry got Paypal linked for membership and donations. Continuing to improve.
 - Signage: Kay Bivens working on a new color design. Three signs to send in. They will include QR codes.
 - Terry reported on attending the CPI meeting recording is coming.

- Schools: Nancy reported that March 11,12,13th of show Peter Pan.
 - New business. Parts are coming for belfry for Coal Creek School per Terry.
9. Adjourn: Motion to adjourn by Chance, second by Nancy at 6:45pm. Kay asked about anything special for April meeting which should be third Sunday of April. Next meeting will be March 30th.

Minutes by recording, Deirdre Macnab, Board Secretary