

**Rio Blanco County Historical Society**  
**Board Meeting Minutes**  
**July 28, 2020**  
**5:55 to 7:40 pm**

Niki Turner: Acting President  
Terri Reed: Executive Director in Waiting  
Bob Amick  
Kay Bivens, Board  
Jay Sullivan, Board  
Janet Clark  
Deirdre Macnab, Secretary

Not Present:  
Luke Trout

1. Called to order at 5:5 pm by President Turner
2. President called for agenda additions. ED Reed proposes add D and O insurance to the Agenda. Agenda approved Kay/Jay motion
3. Public Participation: None
4. Minutes of June meeting: Jay/Kay: Approved.
5. Executive Director Contract: The committee, Jay, Niki, Kay, Maggie, Sparky made the final selection and were tasked with drawing up and finalizing the new Executive director's contract by the first of July. Done.
6. Museum Report: ED Reed handed out an executive director's summary report. See attached. She is asking all staff to write down their historical scripts for continuity sake. Kay suggested we find some second hand boots for our soldier maniquins. Kay made a motion to spend the money for new signage. Second, Deirdre, all approved. No new accessions per Kay. Newsletter coming out this week and being mailed to membership.
7. Financial Reports: Comprehensive Financial reports handed out by ED. Total is \$107, 502. Deirdre requested of the acting president and board that the treasurer's position be filled. Niki said that we are actively looking for the vacant VP and treasurer position to be filled. 990 to be filed in the coming weeks before deadline.
8. Cole Creek School: Janet says painter is there working. Brochures all disappeared. A lot of traffic at the school. School will be graded. July 4 the committee made \$264 on root beer floats. \$9,000 in the school account...but figure roughly \$8,000 will go for belfry.
9. Milk Creek Battlefield: Jay wants to put pathway around signs and build a kiosk for photos and book for visitors to sign. Website needs some more stories.
10. Old West Heritage: Tech expert coming to fix. Available to groups. Being cleaned regularly.

11. Landmarking: No report at this time.
12. Historic Trail: Margaret still doing research.
13. Website: Added newsletter.
14. Bank Robbers Trail: Kay is working on different signage. Looking for best placement. Still looking for pictures for kiosk.
15. Insurance: Deirdre/Jay motion to approve insurance d and O for Moutnain
16. Information Technology: The website is working. Niki is still working on it and added Museum is open.
17. Bank Robbers Trail: Kay Bivens has gotten all the pictures selected. She is still meeting with Dan from Identity Graphics. Lots of groups want signs. She has talked to the Library and found out they will open June 1<sup>st</sup>. WREA wants to sponsor a sign for the new park. Cemetery also wants some signage of the history of site. Rec'd permission to put signs in county kiosks by courthouse. "Meeker Uprising" language did not get buy in from commissioners. They want to keep the word "Massacre". Working on signs for museum. Wants to rename her project Historical Points of Interest...Sponsors are rec center, WREA, Main Street, Fairfield, Historical Society.
18. Liaison Groups:
  - Meeker Mustang Makeover: meeting this week to assess plans for Covid year event
  - White River Alliance: Project on Russian olive and mosquito
  - Meeker Moving Forward: next meeting this Thursday
19. Mainstreet Project 45: banners are installed.
20. Old Business: None
21. New Business: Local food alliance...food for thought in the future for museum shop.
22. Adjourn: Motion to adjourn: Kay/Jay made Motion to adjourn and second, meeting adjourned at 6:45pm.
23. Next meeting is August 25, 2020 at 5:45pm.

Minutes by Deirdre Macnab, Board Secretary