

**Rio Blanco County Historical Society
Board Meeting Minutes
Tuesday, November 6, 2018
5:45 P.M. Heritage Culture Center**

Members present: Terri Ruckman Reed, Kay Bivens, Doc S, Jay Sullivan, Libby Morton, Bob Amick, Steve Loshbaugh

Agenda Additions & Approval: Accepted by JS and KB

Public Participation: None

Minutes of Last Meeting: Postponed due to no quorum

Committee Reports:

Museum: Libby Morton

465 adults and 144 children visited museum

Gift Shop checking into decals. Must charge sales. Need to have a resale agreement for any items consigned.

Collective Access: TR has been in contact with vendor.

Museum Computer: Still trying to access the computer in back.

Museum Lighting: BA has secured a pro bono donation from the design firm. \$2900 available to finish project. Dan Dewitt to provide an estimate once design and materials on site. SL and JS raised questions regarding who BA should ultimately report to.

Accessions: Nothing to report.

Bank Robbers Trail: KB reported Cemetery District excited to help. Will be meeting with Rec District and Town. Described a vision of looking all four directions from cemetery.

HCC: TR reported signs, MACC floors and Back Door need finished

Usage – should be free to members. Libby to keep the calendar. A strategic plan needs revised.

Quarterly Meeting: TR reported approximately 40 members were present. We need to provide better notice with postcards. JS suggested using collectible cards. Food is also needed.

Milk Creek Park: JS reported the outside has been stained, the inside needs finished.

Requested we pay contractor for work completed. Is working to update the script of the 4th of July pageant to be less offensive to the Utes. Developing a new brochure.

By Laws: BA presented a draft.

Landmarking: Discussions were held regarding whether RBCHS should be involved instead of the Preservation Board. Tabled until new CLG from County.

Rural Schools : School has been decorated for Thanksgiving.

Rangely Standing Committee: Gaila Bell not present

Other:

- Nomination Committee: members present plan to run again. TR to contact Johnny Barton, Bobby Gutierrez and Kay Bivens to see if they plan to run again. All officers must be re-elected.

Role and responsibilities of committee chairs should be clarified in by laws.

TR is working with new Accountant to complete the 990 form,

Next meeting is December 4th.

Adjourn: SL and JS at 7 :21.