

**Rio Blanco County Historical Society**  
**Board Meeting Minutes**  
**September 27, 2020**  
**1pm- 2 pm**

Niki Turner: Acting President  
Terri Reed: Executive Director  
Kay Bivens, Board  
Jay Sullivan, Board  
Janet Clark (Public)  
Deirdre Macnab, Secretary

Not Present:

Luke Trout  
Mona Avey  
Joann Gardner  
Margaret Granzella

1. Called to order at 1:00Pm pm by President Turner
2. President called for agenda additions. There were none. With no quorum, President Turner said this will be a work session.
3. Public Participation: None
4. Minutes delayed until next meeting. Board attendance. Niki recommends that letter be drafted to board members who have missed three meetings according to by laws. Niki will invite a member of the Meeker Chamber and possibly Diane Sizemore, new exec director of the Rangely History Museum. Ad will be placed in the newspaper for new board members.
5. **Museum Report by Exec Director:**  
All displays were moved because of new lighting (paid for by county), working well! Director is assessing each exhibit. Gift shop revenues steady, new kids items. New signs ordered, some minor landscaping will be done. Terry will check about getting pamphlets at the kiosk on Route 8. She will send a letter to outfitters for bringing their clients into town to the museum as a group. Database is being work on for a search engine for the inventory. Three volunteers working, got approval for stipend for training seniors. (starts October 1) Newsletter will be quarterly. Jay requested that Terry add a report on grant writing in process in her future reports.
6. **Committee Reports:**
  - Accessions: Kay Bivens received a bunch of things from LeFevre and several logs from the Ott family that are from a building in Axial Basin.
  - Rural Schools: Flag Pole erected donated by Brown Family. Light needed. Ducey Electric will install, trench needs to be dug. Janet will talk to Jim Brown. Belfrey to start in a couple of weeks. Exterior windows painted.

- Finances: Financial reports handed out by ED.
  - Bank Robber Trail: Signage that Kay has collected will be handed over to the museum.
- 7. Liaison Reports:**
- Meeker Mustang Makeover: Event was a success. Number of horse now 15, all sold for double the amount last year. Ending balance \$15K. Determining date for next year. MMM hopes to remain under RBHS 501C3 umbrella for another year. Deirdre reporting.
  - Local Food Alliance: Terry and Deirdre in discussion with Meeker Chamber about a local food depot at the museum. Terry will discuss further with Stephanie Kobold and invite her to a future board meeting.
8. Adjourn: Motion to adjourn: Jay made Motion to adjourn.

Minutes by Deirdre Macnab, Board Secretary