**Churchill County Museum Board of Trustees**

**Minutes of Regular Meeting**

March17, 2025

**Trustees Present:**   Loretta Burden, Ron Fritcher (Business), Kelly Frost (City), Eric Blakey (County) Bob Getto, Karen Goings, Lynne Hartung (President), Sandy Hillery (Vice President), Lynn Strasdin (Secretary), Jeff Scholz

**Trustees Absent:** Ileigh Simons,

**Director Present**: Mel Glover

President Lynne Hartung called the meeting to order at 5:29 pm.

Minutes:

* *Action Item*: A motion to accept the February 17th, 2025

minutes. Sandy Hillery seconded and the motion passed unanimously.

Financial Report:

* There was a discussion of the minimum/ maximum to be kept in US Bank. Eric Blakely made a motion to move $15,000 from U.S. Bank to the Credit Union. Then take $30,000 to purchase an 11month CD. It was seconded and carried
* Hunter Drost from Edward Jones will give a presentation on April 14th

Director Report:

* Mel Glover presented the directors report.
* Visitors: There was a slight upturn in visitors during the last month. This is the typical lull before the storm of end of school visits.
* Membership: There was a slight uptick during the last month
* *Board Member Terms*: Recap the current bylaws state that a term is for 2 years. A year is from July1-June 30. A discussion was held on updating the bylaws concerning the number of board members. A motion was made to update the bylaws “…no less than7”. And “no more than 11”. It was seconded and carried. In a related note Mel will compile list of board members and email it out.
* Strategic Plan: It is still in the formulation phase. May see results in the next two months
* Construction Staffing: The Discovery Room is being cleaned out. The storage room is cold. Facilities has looked at it. Curator position is still open More interviews will be conducted
* Spring Lecture Series: First lecture is March 18 and Schedules were sent out
* Property: Bob Ghetto has contacted some realtors about selling the

property. Various ideas were kicked around. There was no action.

The meeting was adjourned at 6:29 pm.

Respectfully, Jeff Scholz. Acting Secretary