**Churchill County Museum Board of Trustees**

**Minutes of Regular Meeting**

April 14, 2025

**Trustees Present:**   Loretta Burden, Kelly Frost (City) via telephone, Ileigh Simmons, Lynne Hartung (President), Lynn Strasdin (Secretary), Jeff Scholz

**AW (absent without excuse). AE (Absent Excused**)

**Trustees Absent:** Ron Fritcher (AE), Bob Getto (AW) Karen Goings (AE), Sandy Hillery (AW) Eric Blakely (AE)

Since a quorum was not present no action could be taken

**Director Present**: Mel Glover

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

Minutes:

* *Action Item*: Minutes were not approved as there was no quorum.

Financial Report:

* Hunter Drost from Edward Jones was present and explained the explained the museum accounts statement. He also explained that a CD is due Dec 28, 2026
* A CD at CCFCU expires 4/28/25
* The three CD’s at CCFU earned a total of $930
* Gift shop earned $8,000 over cost

Director Report:

* Mel Glover presented the directors report.
* 125 of the 891 visitors were from different groups.
* Spring lectures went very well with approximately 50 people attending each evening.
* Construction: Repairing the roof, Clint Jensen will provide an estimate to the county
* Staff: Jenifer Jones last day was April 12. Scott Gambino begins May 5 as a curator. Ripley the museum intern is leaving. Mel contacted HR on what needs to be done to fill the position.
* Proposed annual meeting dates: June 14 or June 28.

Old Business: Terms expiring June 2025: Ron Fritcher, Bob Getto, Sandy Hillery, Lynne Hartung, Ileigh Simons

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New Business: None

Respectfully submitted,

Jeff Scholz, Acting Secretary