**Churchill County Museum Board of Trustees**

**Minutes of Regular Meeting**

May 19, 2025

**Trustees Present:**   Loretta Burden, Kelly Frost via telephone , Ileigh Simons, Lynne Hartung , Jeff Scholz, Ron Fritcher ,Bob Getto, Eric Blakey, Sandy Hillery, Karen Goings

**Trustees Absent:** Lynn Strasdin (excused)

**Director Present**: Mel Glover

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

Minutes:

* *Action Item*: Minutes of March 17 were approved as corrected to “Funds transferred from Churchill County Credit Union to US Bank” Sandy Hillery made a motion approve the corrected minutes. There were multiple seconds. It was carried.
* Minutes from April 14: There was a motion from Sandy Hillery to accept the minutes, it was seconded and carried

Financial Report:

* The CD at CCFCU that expired 4/28/25 became an 11-month CD beginning May 1, 2025
* The three CDs at CCFU earned a total of $937.12 YTD
* Gift shop Net Income as of April 30 $8,963.13
* Membership: There was discussion on developing an updated membership list and collecting dues.

Director Report:

* Mel Glover presented the director’s report.
* 822 visitors from various schools. Mel expects an influx of visitors before school ends
* Construction: A representative from Clint Jensen was at the museum. They will conduct testing to find the origin of the leak.
* Staff: The education Curator position is open. An Intern position is open till filled. Scott Gambino hit the ground running and is doing well.
* Strategic Plan: Kelly, Mel, and Lynne H. talked with Fred on how to proceed. June 26 & 27 there will be meetings on the strategic plan CCM reps at the meeting will be Mel, Lynne H. Bob Getto, Eric Blakey

Old Business;

Terms expiring June 2025: Ron Fritcher, Bob Getto, Sandy Hillery, Lynne Hartung, Ileigh Simons Action on the expiring terms will be taken at the July meeting.

Several bylaw changes were suggested. Bob Getto made a motion to accept all the changes as written. There were multiple seconds. It was carried

New Business:

Open House June 28. The open house will be from 1pm – 3pm show up around 10:00 am to set up chairs and ready the museum. Bob will coordinate the ice cream truck. Eric will bring toppings and sodas for floats. There were discussions on having one of the Spring Lecturers.

Respectfully submitted,

Jeff Scholz, Acting Secretary