**Churchill County Museum Board of Trustees**

**Minutes of Regular Meeting**

June 17, 2024

**Trustees Present:**   Loretta Burden, Ron Fritcher (Business), Kelly Frost (City), Bob Getto, , Lynne Hartung (President), Sandy Hillery (Vice President), Jeff Scholz, Justin Heath (County), Ileigh Simons

**Trustees Absent:** Lynn Strasdin (Secretary), Karen Goings

**Director Present**: Mel Glover

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

Minutes:

* *Action Item*: Kelly Frost made a motion to accept the May 28, 2024

minutes. Bob Getto seconded and the motion passed unanimously.

Financial Report:

* Financials have been condensed to one page. If it is desired each area can be itemized.
* Lynn Strasdin and Karen Goings were trained to make deposits

Director Report:

* Mel Glover reported on the monthly visitors which totaled 699 of mixed grades.
* Mel is no longer interim director of the library.
* Annual meeting June 29th 1-3 pm. Set up will be on June 28th at 3:00 everything is on track.

Old Business:

* Documentary:
	+ - There was a telephone call with Ashton the producer of the proposed documentary. The following were discussed; subject matter and how to determine their importance, various lengths, ownership of the documentary. It was discussed between Ashton and the Museum Board that it would be beneficial if he visited Fallon.
		- After the call there was a discussion about the documentary. Bob Getto made a motion to reserve $20,000 for this project contingent on acquiring additional funding. Also in this motion was an invitation to Ashton to visit Fallon. It was seconded by Jeff Scholz and carried
		- .
* Conceptual Plan:
	+ The air conditioner in the main part of the museum failed. The County will repair the unit.
	+ Mel asked Clint Jensen for an estimate to replacing the roof.
	+ The Collection Storehouse is also leaking.

New Business:

* + None.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Jeff Scholz ,Acting Secretary