**Churchill County Museum Board of Trustees**

**Minutes of Regular Meeting**

December 16, 2024

**Trustees Present:**   Loretta Burden, Ron Fritcher (Business), Kelly Frost (City), Lynne Hartung (President), Sandy Hillery (Vice President), Ileigh Simons, Lynn Strasdin (Secretary)

**Trustees Absent:** Bob Getto, Karen Goings (Treasurer), Justin Heath (County), Jeff Scholz

**Director Present**: Mel Glover

President Lynne Hartung called the meeting to order at 5:35 pm.

Minutes:

* *Action Item*: Sandy Hillery made a motion to accept the November 18, 2024 minutes. Ileigh Simons seconded and the motion passed unanimously.

Financial Report:

* The November 30, 2024 Financial Report was presented by Lynne Hartung and placed on file.
	+ The store continues to do well.
	+ The City of Fallon donated $10,000 without any requests or stipulations and a thank you letter was sent.
	+ Patricia Cafferata donated $10,000 with the request that it be reserved for the restoration of the Discovery Room at the museum.  This project is now a high priority and the plans are for it to be completed by June.  The progress of the restoration will be documented for Partricia Cafferata and a plaque will be put up in the room to honor both Patricia Cafferata and the Fallon Rotary Club. The Fallon Rotary Club donated previously to the Discovery Room.
	+ Membership income went up this month.

Director Report:

* Mel Glover presented the directors report.
	+ Donna Cossette returned to work at the museum on December 2, 2024.
	+ The Accessions Committee will be meeting in the future.
	+ Painting is the only remaining item to be completed for the new sign project in front of the museum.
	+ Mel met with Jim Barbee, the Churchill County Manager.
		- The county is not able to provide the museum with money at this time.
		- The county is looking for the drive and desire for a new building to stem from the Churchill County Museum Association Board of Trustees. There can be no action taken towards a new building until the board votes in favor of a new building.
		- Clint Jensen will be getting back to the county concerning the repair of the warehouse roof.
		- Mel will be contacting Jorge Guerrero, with any future museum building issues.
		- The county will be replacing the failing HVAC unit.
		- Mel will remind Jorge Guerrero that the west doors of the museum building need to be fixed.
		- Mel will be contacting Jorge Guerrero about the south door issues on the museum building.  The gas bill for November was approximately $2500.
* June Deadlines:  In Focus Books, and oral histories.
* “Banquet Headquarters” and Storage Concerns:  The museum is cleaning out stored items that are not artifacts.

*Action Item*:  Kelly Frost made a motion to direct Mel Glover to start the process of organizing a spring sale for stored items that are no longer needed at the museum.  Sandy Hillery seconded the motion and it passed unanimously.

* A list of items that will be up for sale will be created and it will be made clear to the public that these items are not artifacts.

Old Business:

* Steps have been taken to sell the land in California.
* The membership committee has not met yet.  They will meet before the January meeting.  They will discuss adding a $100 membership back into the options.

New Business:

* None to report.

The meeting was adjourned at 6:25 pm.

Respectfully submitted,

Lynn Strasdin, Secretary