

Daggett County Museum/Visitors Center
Agenda for August 10, 2020
10:00 A.M.
Museum Building

1. Welcome by Kathy Parkinson
2. Treasurer Report - Lucille Durrant
3. Minutes: Motion to approve
4. Old Business:
 - a. Water heater - Comm. Asay has been contacted and will authorize Jesse Platt to install. He will also get us hand sanitizer.
 - b. P.O. scales have been picked up.
 - c. September speaker - report by Barbara Sprietler.
 - d. Purchase order (PO) for 10 copies of Diana Kouris's book? Book signing?
 - e. CCC - Kathy P. purchased glass for windows and picture frames - \$ 500 cap. PO was \$252. The building needs anchoring to foundation to meet code. Flooring needs sanded and holes filled in. Entire Museum Complex needs sprinkling system installed. We will need manpower to accomplish these tasks. Was Mr. Clint Pumphrey from Utah State Historical Society contacted?
 - f. Museum building windows need scraped, painted, caulked and repaired.
5. New Business:
 - Time to create museum schedule for July and August.
 - Need to continue recording donated/loaned items and transfer newspaper articles to new binders,
 - John Foster has retired as overseer, carpenter and volunteer of CCC project and other projects. We need to recognize and thank him for a job well done.
 - Do we advertise to hire volunteers or recruit help?
 - Should we allow Daggett County residents to check out our library books and magazines (Counties of Utah and Utah Quarterly)?
 - Union Wireless is proposing to modify an existing telecommunication site in Daggett County and Metcalf Archeological Consultants will facilitate the project. They are soliciting input related to potential impacts on historic properties.
 - Browns Park School Association is sponsoring a fundraiser to restore the Browns Park School. This is part of their "Wild Bunch Days" fundraiser and we have been invited to join in the fun.
6. Other Business:
7. Adjourn: