



**Daggett County Museum/Visitors Center
Electronic Minutes of July 10, 2023
10:00 A.M.
Museum Building**

The electronic museum meeting was called to order at 10:10 AM by President Kathy Parkinson. Members in attendance were Mari Campbell, Cyndie Moore and Karen Foster. Linda Peterson called in by phone. Lucille Durrant was excused. Commissioners' Assistant Peggy White also attended.

Mari moved to approve the minutes of the June meeting, seconded by Cyndie.

Peggy explained that all purchases must be approved beforehand and must be on the County tax exempt list. Speak with Keri Pallesen to add a company to that list.

Old Business:

Peggy has sent letters to the Carma McDowell family to obtain additional copies of *Linwood Resurrected* with no response.

For now, the prehistoric basket is stored in the County safe for safekeeping from the elements until we obtain a method to display it safely. We discussed purchasing a shadow box, but it would have to be permanently affixed to prevent theft. Any leftover monies from the grant to repair the School Marm building roof and ceiling could be used to buy additional display cases. We hope to be approved for the grant.

Apparently, the School Marm building roof has been repaired but will now need a seal coat. Everything will have to be removed from the building when the crew replaces the ceiling.

New Business:

Peggy brought leather goods from Autumn Hullinger and her husband that they created to sell on consignment. Beautifully created purses, jewelry and other leather goods are now on display in the Museum for sale.

We thanked Peggy, Karen, Mari and others for the new loaned and gifted items on display.

We appreciate county employees Peggy, Brian and Breanne for volunteering to help us cover during operating days when we were short of help. We appreciate Peggy's help in recruiting extra volunteers.

All members please be available to help in the museum and during our evening program with cooking and serving on August 19. Joe V. Hickey will be our speaker. He is bringing a fellow historian, Bill Bentensen, who is a great nephew of Butch Cassidy. We will serve dutch oven potatoes, beans, rolls and cobbler. We have not received any RSVP's and Vicky Tanner and Lorenda Issacson will take our reservations. In the future, check with county employees on matters that could impact their work. Peggy will check to see how we will purchase our ingredients.

The county has purchased ten 'easy up' canopies and eight 8-ft. long Lifetime tables for use during Daggett Daze and other events and we can use some of them.

We won't be able to have credit card sales. The cost of processing is exorbitant.

The Uintah Basin Association of Governments (UBAOG) has donated \$1500 for garden planter boxes and garden soil for next year. They were impressed with the boxes already made. Some boxes will be placed in the museum enclosure.

Peggy suggested we meet in the winter to be sure we are ready for the following year and not be rushed just before opening day.

Other Business:

A short meeting was held in the museum on July 29, 2023. In attendance were: Kathy, Linda, Lucille and Mari. Lucille brought the quilt top she pieced from the quilt squares Cyndie donated. We unanimously decided to purchase batting and material for the backing. We will have a quilting bee during the winter months. We discussed the menu for our evening program and made a few assignments.

We discussed the poor visitation this year. We are at a loss on ideas to improve visitation. Mari asked if we could recruit volunteers if we paid them a stipend or offered cash? Peggy is checking to see if we could offer gift cards for volunteering.

With no other business presented to the board, the meeting adjourned at 12:00 PM. The next meeting is scheduled for September 11, 2023 at 10:00 AM in the museum.

