

## Heritage Museum Advisory Board Minutes 1.14.2026

Wednesday, January 14, 2026 @ 5:30 PM --

**1. Call to Order** 5:34 introduction of new member Linda Layton

**2. Roll Call** – Vickie, Joe, and new member Linda Layton - Amy Christensen, Museum Director in attendance. Billy, Victor, Kathleen, not present, Marilyn Morton Council liaison out ill. Jasper – excused out of town.

Welcome to Linda Layton new member. Position #1 Kathleen Dinges Rice Expires:

12/31/2027 Position #2 Vickie McCubbin Expires: 12/31/2025 Position #3 Victor Ochoa

Expires: 12/31/2026 Position #4 Billy Whisenant Expires: 12/31/2026 Position #5 Joe

Martinez Expires: 12/31/2027 Position #6 resigned – Linda Layton Position #7 Jasper Smith

**3. Minutes** – cannot vote on minutes because there is not a quorum, Regular Meeting minutes for 12/10/2025 will be voted on next meeting

**4. Visitors/Public Comment** – Chris Primrose, museum volunteer. She is interested in joining the Board if an opening comes up.

**5. Staff Reports/Presentations** – Speaker series, upcoming Ron Rose, Feb 12 – Valsetz speaker. 2 past speakers. RR exhibit will be coming to the library. Feb. 1 Society will host an Open House – 50<sup>th</sup> anniversary – will be highlighted throughout the year. Adopt an artifact part of the event by the Museum Society Feb 1. – Historic Homes Roadshow have been successful – a third one coming out this week. New academic intern for 40 hours coming soon to help with the archives. Roof leaking issues in the military exhibit, a roofer is coming to repair. Applying for 3 separate grants with the City Grant Writer.

### **6. Unfinished Business -**

6.1 Advocacy Committee – has not met, will continue after more is decided by task force

6.2. Discussion on the Museum’s 50th Community Campaign

6.3. Update on The Community Services & Parks Committee meetings -- Met on January 8.

The task force will be Differing scenarios for the amount of the fee were discussed. It was agreed that we would meet again on Jan. 22nd to finalize plans for a fee and have a meeting at the City Council Work Session on Jan. 29<sup>th</sup>.

### **7. New Business**

7.1. Resignation of Heath Lawson, Joe Martinez and Vickie McCubbin have reapplied for the renewal of their terms.

7.2 Board Elections – President and potential Secretary.- postponed - no quorum.

### **8. Other Discussion/Information Items**

Memorial for Ken Feters on Feb. 28, at his home – from 1 to 4:00 pm

Friends of the Library event hosted at the Museum from noon to 2:00 pm Saturday, Feb. 28

9. Adjournment @ 6:00 pm. – submitted by Vickie McCubbin