

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

August 11, 2015

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:02 P.M. on August 11, 2015 at the Belden Museum.

Roll call: Board members present were: Jim Allen, Lili Turnell, Mervin Larsen, Lynn Sessions, Larry Todd and Mary Jane Luther. Museum director David Cunningham was present.

Consent Agenda: Lili Turnell moved to approve the consent agenda of the July 14, 2015 meeting, holding out the Treasurers Report. Larry Todd moved to approve the Consent Agenda, minus the Treasures Report. All voted aye, motion carried.

Lili Turnell explained that Byron Bennett returned a check made payable to him. The check will be voided in the Treasurers Report. Lili wrote a thank you note to Byron. Lynn Sessions moved to approve the Treasurers Report. Mervin Larsen seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None present

Additions to the agenda: New Business: Conservation District Questions
Update on CDs and Financials
Report on the Audit

Ongoing Business: Youth Worker

Larry Todd moved to approve the additions to the agenda. Lynn Sessions seconded the motion. All voted aye, motion carried.

New Business:

Roof leak: During a recent storm, the roof in the rear of the museum, around the mast of the electrical panel leaked, pooling water on the floor. The board went outside in the alley to view the roof. Lili Turnell moved to ask David to advertise for bids throughout the Big Horn Basin, to replace/repair the back section of roof. Mervin Larsen seconded the motion; all voted aye, motion carried.

Kitchen plumbing: The sink in the kitchen will not drain. The Board viewed the problem from upstairs and downstairs. David will pursue a solution by consulting a plumber and starting with a snake. He will report back.

Internet wiring upgrade: David was approached by a provider concerning upgrades to increase internet speed. Larry Todd suggested doing a speed test before considering an upgrade. David will consult with TCT West and do some testing.

Labor Day Activities: The theme is Rodeo. Lili Turnell offered to make some calls and get back to everyone.

Conservation District Questions: The Conservation District has been asking for historical information and photographs of Emily Coale's old house. The museum will happy to provide historic information about the house.

Update on CDs and Financials: Lili Turned brought new forms for all board members to sign to update the 2007 and 2008 CDs. All board members were present and signed the form.

Report on the Audit: The audit was conducted on August 10, 2015 and all went well. A suggestion was made for all board members to initial the Treasures Report each month, for board member safety. The Board agreed to begin this practice starting tonight.

Ongoing Business:

Youth Worker: The Museum received a letter from the town of Meeteetse that the program has run out of funds on July 31st. The board agreed to pay the youth worker for the dates stated in the program, which is three days. Savings from staff absences will cover the cost. Mervin Larsen moved to pay the youth worker for full days stated in the program. Lili Turnell seconded the motion. All voted aye, motion carried.

Committee Reports: None. Meetings will have to take place to update policies as soon as recommendations are received from the MAP Assessment Reviewer.

For the Good of the Board: One hundred and fourteen people attended the Kirwin Tour on August 8th.

The revised Shoshone Land Management Plan has been released. All libraries in towns surrounding the forest will receive a hard copy, except the Meeteetse Branch of the Park County Library. Mary Jane Luther will contact the forest, requesting a copy be made available to the Meeteetse Library.

Adjournment: President Jim Allen adjourned the meeting at 8:46 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District