

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
August 9, 2016**

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:01 P.M. on August 9, 2016 at the Belden Museum.

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

Consent Agenda: Lynn Sessions moved to approve the consent agenda. Mervin Larsen seconded the motion. All voted aye, motion carried.

Citizens Open Forum: none

Additions to the agenda: none

New Business:

TCT Easement Request: David received a phone request from TCT for an easement on the lot on Franklin Street. He informed the caller a request could be made at the upcoming board meeting. Jim Allen will call TCT tomorrow to discuss a formal request, a plat and a description of the proposed work.

Bookstore Management: Sandy Luna will take over duties of the bookstore management.

Ongoing Business:

Collection Manager Position: David has advertised the position in the CWAM and MPMA web sites. He will expand outreach to local publications within the Big Horn Basin.

Committee Reports:

For the Good of the Board: Jim Allen shared thank you notes received by David and the museum for the Ferret Reintroduction event and the Pitchfork Tour. Jim also sent papers to the State Department of Audit which will satisfy the requirements for the budget. Lili Turnell deposited over \$4000 received in donations to the Museum. With short staff at this time, when David is out, the bank museum will be closed and Sandy Luna will be at main museum.

Adjournment: President Jim Allen adjourned the meeting at 7:40 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District