

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
December 13, 2016**

President Larry Todd called the meeting of the Meeteetse Museum District to order at 7:00 P.M. on December 13, 2016 at the Belden Museum.

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

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

Citizens Open Forum: none

Additions to the agenda:

New Business: Designate Bank Depository

Ongoing: Collection Managers credit card
Federal Labor Law

Lynn Sessions moved to accept additions to the agenda. Mary Jane Luther seconded the motion. All voted aye, motion carried.

New Business:

CWAM Conference: Lili Turnell moved to approve registration and travel for Pam Johnston to attend the conference in the spring. Dave Randol seconded the motion. All voted aye, motion carried.

Computer: The computer was previously fixed by Colter Bay Computers. They went through the computer and resolved the problem at no charge.

Designate Bank Depository: Mervin Larsen moved to continue First Bank as the Museum's official depository. Lynn Sessions seconded the motion. Lili Turnell abstained from voting. All others voted aye, motion carried.

Ongoing Business:

Collections Manager Credit Card: David Cunningham can call the 800 number on the back of the card and request a new card, with a new account number issued to Alex Deselms. The board approved a card for her at the last meeting.

Federal Labor Law: The law has not been implemented due to a judicial injunction. David Cunningham will continue to collect and record weekly timesheets for the staff and maintain records. Lili Turnell will also maintain the time sheets in the payroll documents.

Committee Reports: The Collections committee will meet Friday, December 16th at 1:30 p.m. at the Meeteetse Museum.

For the Good of the Board: The signature card for First Bank is in process. Lili Turnell deposited \$56,158.63 from the Park County Treasurer. Everyone thanked Lili for a fabulous dinner. David thanked Mary Jane for the gift cards for the staff. There are articles about legislation concerning special districts in the Powell and Worland newspapers. Lili Turnell and Larry Todd will sign and send the Local Government Annual Report.

Adjournment: President Larry Todd adjourned the meeting at 7:36 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District