

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
February 14, 2017**

President Larry Todd called the meeting of the Meeteetse Museum District to order at 7:08 P.M. on February 14, 2017 at the Meeteetse Museum.

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

New Business: Treasure's computer clean-up

Mervin Larsen moved to accept additions to the agenda. Dave Randol seconded the motion. All voted aye, motion carried.

New Business:

Leaking roof above Belden Film Area: There is a pile of snow on the roof which is now melting and causing a leak. There is no damage to the exhibit. Jim Yockey lent the Museum a sump pump which has been draining the water. David will call Bragg Plumbing and Heating.

Foundation Meeting: David attended the meeting held on February 8, 2016.

Treasurer's Computer: Lili Turnell suggested having the Treasurer's computer cleaned. The board concurred.

Ongoing Business:

2017 schedule and staff options: To limit operating costs during the budget downturn, the Meeteetse Museums will operate on a reduced schedule. Director David Cunningham will work to reduce costs by reducing Museum hours to Tuesday through Saturday, 10:00 am to 5:00 pm. The Bank Museum will be open three to four days a week.

Committee Reports:

The Strategic Committee: The committee met with David and Alex to begin work on the Strategic Plan. They identified ten items critical to future accreditation, items that the Museum cannot afford at this time, four goals for the future and ways to measure progress.

Alex is working on the Collections Management Plan drafted by the previous manager.

The Disaster Plan Committee needs to gather the information already collected and work to

identify more areas of the plan that can be developed during times of tight budgets.

For the Good of the Board: The Lili Turnell received a check from tax rolls for \$6119.17 and reported all tax reports were filed on time. Lili also write a thank you note to Ace Hardware for assistance with all the cleaning supplies in 2016. Larry Todd informed the board the Forest Service has the money for two sessions of HistoriCorps volunteers to work on Anderson Lodge. Information on the sessions can be found on historicorps.org. The sessions will be in September.

Adjournment: President Larry Todd adjourned the meeting at 7:40 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District