

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

January 13, 2015

President Jim Allen called the meeting of the Meeteetse Museum District to order at 6:58 P.M. on January 13, 2015 at the Belden Museum.

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

Consent Agenda: Jim Allen requested the Directors Report be removed from the Consent Agenda. Larry Todd moved to approve the Consent Agenda without the Directors Report. Mervin Larsen seconded the motion. All voted aye, motion carried.

Director's report: The board requested information on the tour of other museums. David Cunningham arranged the tour for the museum staff. All the staff including David, Rachel DeShong, Joan Dunrud and Sandy Luna, plan to tour facilities in Thermopolis, Riverton, Lander and Fort Washakie. The purpose of the tour is to network with other small museums and as a learning experience for the staff. The board felt this was a good staff development opportunity. The tour will be a day trip on January 14th.

Larry Todd moved to accept the Director's report. Lynn Sessions seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None present

Additions to the agenda:

New Business: Governor's Trust Fund meeting and Arts Banquet
Travel Expenses for Staff tour

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

New Business:

Governor's Trust Fund meeting and Arts Banquet: David Cunningham will be attending this meeting as a member of the Trust Fund Board, who pays all of David's expenses. The Board has asked David to bring Collections Manager Rachel Cunningham to this meeting. After discussion, Lili Turnell moved to approve Rachel's attendance and pay expenses of motel and meals. Larry Todd seconded the motion. All voted aye, motion carried.

Travel Expenses for Staff Tour: Lynn Sessions moved to cover gas and lunch expenses for the staff. Mervin Larsen seconded. All voted aye. Motion carried.

Ongoing Business:

Window signs: Signtronix Demonstration of LED window signs: Larry Godwin of Signtronix brought two signs for the demonstration. The signs are made in the US, using bulbs manufactured in North Carolina. The signs are rated for 100,000 hours of use. After giving the board back ground on the company, Mr. Godwin demonstrated a tri-color sign and a full color sign. After an indoor demonstration and a demonstration of programing, the board members crossed the street and view the signs from the front of the Merc. Lynn Sessions made a motion to purchase two signs as demonstrated, one P633 and one LED60-3 indoor signs. Lili Turnell seconded the motion. All voted aye, motion carried.

Long Range Plan Discussion: The board members had reviewed the plan. The only change was to add "area" to Goal 4. Larry will send out the corrected version. Mary Jane Luther moved to accept the Long Range Plan with the minor change. Lili Turnell seconded the motion, all voted aye. Motion carried.

Committee Reports:

None

For the Good of the Board:

The Museum received a \$10,000 donation from the Lenox D. Baker Jr. and Frances W. Baker Foundation.

Adjournment: Meeting adjourned at 9:16 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District