

# MEETEETSE MUSEUM DISTRICT

## MINUTES OF THE BOARD

January 15, 2013

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:00 p.m. on January 15, 2013 at the Belden Museum.

**Roll call:** Board members present were, Jim Allen, Ann Lawler, Yvonne Renner, Lili Turnell, Mary Jane Luther. Larry Todd was absent. Museum director David Cunningham was present. . Guest present was Diane Chapman.

**Consent Agenda:** Lili Turnell moved to approve the consent agenda. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

**Citizens Open Forum:** Guest came to observe the meeting.

### Additions to the agenda:

<b>New Business</b>	Meeteetse Machine
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Ann Lawler moved to accept additions to the new business, Yvonne Renner seconded, and all voted aye, motion carried.

Betty Potas and Julie Walter arrived from the Museum Foundation.

**Executive session:** Executive session was called at 7:04 p.m.

Ann Lawler made the motion to resume the regular meeting at 8:04. Yvonne Renner seconded the motion. All voted aye, motion carried.

### New Business:

Director's salary. Lili Turnell made the motion to raise the Museum Directors salary to \$45,000. Mary Jane Luther seconded the motion. Aye votes were Lili Turnell, Mary Jane Luther and Larry Todd. Larry Todd sent a proxy letter to the board with his vote. Nay votes were Ann Lawler and Yvonne Renner. Motion carried. David Cunningham requested a few days to consider the offer.

Meeteetse Machine. This is a new local business carrying hardware. The business accepts credit cards which will save time and travel by purchasing locally.

### Old Business:

Belden agreement. A discussion was held on rewriting paragraph 4 of the agreement. Legal counsel needs to be consulted. Work on the agreement will continue

Collections Policy. Discussion was tabled and will be handled in committee.

**Committee Reports:** The question was asked if Nicki Blake was hired as an account. It was determined that she is a volunteer on the Budget Committee and not hired as an accountant.

A policy meeting was scheduled for the 19<sup>th</sup> of February, 7:00 p.m., at the Episcopal Church Parish Hall.

**For the Good of the Board:** Scott Kolpitcke will be conducting a two hour board training January 24<sup>th</sup> at 7:00 p.m.

Lili Turnell reported a check from Park County for \$107,440.38 has been received and deposited in the bank. She has also purchased Quick Books for 2013 for \$207.96.

**Adjournment:** Meeting adjourned at 8:33 p.m.

Respectfully Submitted

Mary Jane Luther, Secretary  
Board of Directors  
Meeteetse Museum District