

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:

New Business Meeteetse Machine

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 accountant. 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 19th 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 24th 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