

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
July 25, 2016**

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:00 P.M. on July 25, 2016 at the Belden Museum.

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

Consent Agenda: Lynn Sessions moved to approve the consent agenda. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Citizens Open Forum: none

Additions to the agenda:

New Business: HIB Insurance Quote

Ongoing Business: Bill for Quick Books

Lili Turnell moved to accept additions to the agenda. Mary Jane Luther seconded the motion. All aye, motion carried.

New Business:

Content Lab, Virginia Moore and Geoff O’Gara with the Museum Foundation Board: Betty Potas and Margaret Baker of the Foundation Board were present. Virginia showed a short clip of the draft of Ferret Town. Virginia and Geoff discussed the plan moving forward to the Museum Board and the Foundation Board. Grants have been received for field production and they are actively fund raising for the post production phase of the film. Wrap up of field production is expected around September 26, 2016. A finished one hour film is expected in late 2017.

HIB Insurance Quote: Jim Allen presented the insurance quote for the coming year. Lili Turnell moved to pay the bill and to authorize Jim Allen to sign it. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Ongoing Business:

Collection Manager Position: David has been busy with the Ferret reintroduction and will actively work on this when the event is over.

July 26, 2016 Ferret Reintroduction: David presented the schedule for the event.

Update from the Attorney: The Attorney is working on the overtime wage law and will report back to the board in the fall.

Quick Books: Lili explained the bill to cover Quick Books for the Museum, which has been billed to the Ranch. She is working with the company to have the monthly bill charged to the Museum. Mervin Larsen moved to pay the bill for \$97.76 reimbursement to the Turnell Cattle Company. Lynn seconded the motion. The board voted aye, with Lili Turnell abstaining. Motion carried.

Committee Reports: Collections committee met. Dr. Todd and will report to the board at a future meeting

For the Good of the Board: David shared an envelope of handmade Thank You notes the Museum received from a First Grade class who visited the museum. They especially liked grinding coffee. Joan Dunrud mentioned to a board member that she heard David on the radio talking about the Ferret Release and thought he did a good job. Jim passed around a letter from Rachel DeShong to the board and the staff. Jim also shared that a member of the audience attending the V the Gypsy Cowgirl concert offered to pay her fee next year if the Museum Budget does not have sufficient funds. Lili got a check to the Museum from the Casper Antique and Collections Club for \$200.

Adjournment: President Jim Allen adjourned the meeting at 8:34 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District