

MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
July 18, 2017

Vice-President Mervin Larsen called the meeting of the Meeteetse Museum to order at 7:01 p.m. at the Meeteetse Museum.

Roll call: Mervin Larsen, Dave Randol, Lynn Sessions, Lili Turnell, and Mary Jane Luther. Director David Cunningham was present. Larry Todd was absent.

Consent Agenda: Lili Turnell moved to approve the consent agenda without the Directors Report. Dave Randol seconded the motion. All voted aye, motion carried.

Directors Report needs to have the date changed to July 18, 2017. Dave Randol moved to approve the report with the date change. Lili Turnell seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New: HBI Insurance Quote
Cody Heritage Museum

Lili Turnell moved to approve the additions to the agenda. Dave Randol seconded the motion. All voted aye, motion carried.

New Business:

Block off near the Bank: The area behind the bank is not an alley. Driving through there creates problems with underground sewer pipes. Lili Turnell moved to block off the property behind the bank. Lynn Sessions seconded the motion. All voted aye, motion carried.

Storm Damage: Log arch in outdoor exhibit blew down. David Cunningham will arrange to have it removed.

Collections committee meeting: Meeting will be held August 3, 2017.

HBI Insurance Quote: The quote is \$1000 plus \$100 for the pro-package. Lili Turnell moved to accept the quote with the pro-package. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Cody Heritage Museum: Discussed joint advertising. This would not be a good time to consider this since neither entity has the funds.

Ongoing Business:

Drain update: David Cunningham is working on coordination with contractors to move the project forward.

Board Training Record: All members have completed the Online Board Training. Members present signed completion document.

Committee Reports: Lynn Sessions will email draft Strategic Plan for review. Discussion at August meeting.

For the Good of the Board: David reported there were 66 people at V's concert, 52 on the DD tour. Mary Jane reported contact with the Special District Association. They will get back to us.

Adjournment : 7:41 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District