

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
June 18, 2013**

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:03 p.m. on June 18, 2013 at the Belden Museum.

Roll call: Board members present were Jim Allen, Lynn Sessions, Mary Jane Luther and Lili Turnell. Museum Director David Cunningham and Collections Manager Rachel Carson were present.

Consent Agenda: Lili Turnell moved to approve the consent agenda. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: No citizens present.

Additions to the agenda:

New Business: Northwest College
Notification of meeting attendance (moved to "For the Good of the Board")
Waddle and Daub proposal/bid (moved to first on "New Business")

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

New Business:

Waddle and Daub proposal: David Cunningham presented the proposal and explained the base bid. Rachel Carson presented the alternatives which could be added to the scope of work and explained the process she and David follow to select tasks for additional work. \$40,000 in grant money will be spent in this fiscal year. Lili Turnell moved to accept the base bid and the seven alternatives presented by David and Rachel, for the sum of \$143,785. Lynn Sessions seconded the motion. All voted aye, motion carried.

The Meeteetse Museum District proposes to move thirty thousand dollars from reserve accounts to the Capital Outlay – Historic Preservation account. A special meeting will be held June 24, 2013, at 6:00 p.m. at Meeteetse Museums.

Set Date for Public Budget Meeting: Lili Turnell made the motion to hold the Public Budget Meeting on July 16 at 6:30 p.m. at the Belden Museum and move the regular meeting from the second Tuesday to July 16, 2013 at 7:00 p.m. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Approval of Bylaw Amendments: Lili Turnell moved to accept the changes of the bylaws as presented. Lynn Sessions seconded the motion. All voted aye, motion carried.

Northwest College: The College would like to hold a reception for the new President in Meeteetse, at the Museum. The public will be invited. The college would like to serve refreshment including beer and wine. David Cunningham is investigating town ordinances. The Board asked David to proceed with the plans.

Old Business:

- **Budget:** Mary Jane Luther moved to accept the final budget summary, as presented for \$276,318, and to submit it to the County Commissioners. Lili Turnell seconded the motion. All voted aye, motion carried.
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- **Belden Agreement:** Lynn Sessions made the motion to accept the proposed changes to the Belden Agreement and to send it to the Turnells for their approval. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Committee Reports: none

For the Good of the Board:

Notification of Board Meeting Attendance: Board members would appreciate notification if a member will be absent. Please call the president if you will be absent.

Meeteetse Museum Foundation raised \$1225 for the Oil Field Exhibit. A thank you note has been sent.

Received from Park County Treasurer \$100,751.94.

The public has commented on the great newsletter. Good job museum staff.

Adjournment: Board President Jim Allen adjourned the meeting at 8:45 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District