

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
June 24, 2013**

President Jim Allen called the special meeting of the Meeteetse Museum District Board to order at 6:20 p.m. on June 24, 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 was present.

Lili Turnell made the motion to transfer \$30,000 from CD300003332 into the Capital Outlay - Historic Preservation fund for the restoration of the Bank Museum. Lynn Sessions seconded the motion. All voted aye. Motion carried

Adjournment: Board President Jim Allen adjourned the meeting at 6:23 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District