

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

June 9, 2015

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:03 P.M. on June 9, 2015 at the Belden Museum.

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

Consent Agenda: Lili Turnell moved to approve the minutes of the May 12, 2015 meeting. Mervin seconded the motion. All voted aye, motion carried.

Treasurer's report discussion: Lili was waiting for an update to Quick Books. Payroll liability needs to be updated. Grants are still coming in for displays. Lili will have payroll liability updated by June 15, 2015.

Directors report: Correction under **MAP**. The month is corrected to August.

Mervin Larsen moved to approve the treasures report and the corrected Directors report. Mary Jane Luther seconded. All voted aye, motion carried.

Citizens Open Forum: None present

Additions to the agenda:

New Business: Mountain Farm Bureau opt out proxy
Donation from Susan Clark

Ongoing Business: French Tour
Overview of the Legend Rock Tour

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

New Business:

Donation for 6 Man Golf: Lili Turnell moved to purchase advertising at the 6 Man Golf Tournament, at the rate of \$200.00 using dollars for donations. Mervin Larsen seconded the motion. All voted aye, motion carried.

Ferret Day 2015: A Ferret Day has been scheduled at the Draper Museum in Cody on September 26, which is the same day the Ferret Day Celebration is scheduled at the Meeteetse Museum.

David Cunningham will contact the U.S. Fish and Wildlife Service for clarification about Meeteetse Museum's role in ferret presentation.

Sexual Harassment Handbook: Jim Allen presented three versions of a Sexual Harassment Handbook. Board members will review these and a decision will be made when all board members are present. Mary Jane Luther made a motion to table a decision until the July meeting. Mervin Larsen seconded the motion. All voted aye, motion carried.

Donation from Susan Clark: A \$100 donation for the endowment was received from Susan Clark. The \$100 will be turned over to the Museum Foundation.

Mountain West Farm Bureau Opt out form: This correspondence has been sent regularly and does not appear to be an issue. No response needed.

Ongoing Business:

Overview of the Legend Rock Tour: The presentation the night before the tour was attended by 23 people. The tour of the site was attended by 82 people. Dr. Larry Loendorf who led the tour was a big draw.

Budget Review: The Park County Assessor has given the museum new figures for the next budget year of \$191,243. An updated form has been sent to the State Department of Audit and the Park County Clerk. The Budget is on the County Clerk website.

French Tours: These tours are not coming to Meeteetse anymore.

Committee Reports:

The Accessions Committee met on June 4, 2015 presented a report to the board.

For the Good of the Board:

The board has received a letter from the Elections Office requesting to know who is on the Board. Jim Allen will respond.

Janet Kennedy from the insurance company has requested a face to face review and needs to obtain a signature, prior to July 12, 2015. Jim Allen will invite her to meet in Meeteetse.

David Cunningham wants to thank Dr. Todd for the exhibit "Pieces of the Puzzle." His leadership and expertise in putting the exhibit together were invaluable.

Bear repair is coming soon, a plan is in place.

Adjournment: President Jim Allen adjourned the meeting at 9:08 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District