

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

March 12, 2013

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:01 p.m. on March 12, 2013 at the Meeteetse Museum.

Roll call: Board members present were Jim Allen, Yvonne Renner, Mary Jane Luther, Larry Todd, and Ann Lawler. Board member Lili Turnell was absent. Museum Director David Cunningham and Collections Manager Rachel Carson were present.

Consent Agenda: Larry Todd moved to approve the consent agenda. Ann Lawler seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: No citizens present.

Additions to the agenda: Old Business: Summer Internship

New Business: None

Old Business:

Kenco estimate. Kurt Stauffer of Kenco was present to explain the bid for installing security in the storage building. The bid is higher due to new codes which apply to new installations in commercial buildings. It was decided the windows should be removed and the door replaced to protect the stored items from light. Larry Todd made a motion to accept the bid from Kenco, without the glass breaks, Ann Lawler seconded the motion. All voted aye, motion carried.

Mary Jane Luther made a motion to proceed with window removal and new door installation on the storage building. Larry Todd seconded the motion. All voted aye, motion carried.

Insurance Estimate: Luke Anderson of Wyoming Financial Insurance, Inc. presented quotes for insuring the Museum's collections. It would be a comprehensive coverage covering items in transit, items on loan and items owned by the museum. Larry Todd made a motion to accept the quote for the \$750,000 policy, without Terrorism Coverage. Yvonne Renner seconded the motion. All voted aye, motion carried.

David Cunningham is going to contact the Insurer of the museum buildings to see if coverage provides for bringing the building up to code if rebuilt.

Summer Internship: A discussion was conducted concerning the Board providing a \$1500 stipend to cover housing for the internship funded by the Museum Foundation. Larry Todd made a motion to provide a housing stipend for the intern. Ann Lawler seconded. All voted aye,

motion carried.

Committee Reports: The Board Policies are currently being reviewed by legal counsel.

Ann Lawler submitted a written resignation to the board. Larry Todd made a resolution thanking Ann for her hard work and commitment to the museum. Mary Jane Luther seconded. All voted aye.

Larry Todd made the motion to accept Ann Lawler's resignation. Mary Jane Luther seconded the motion. All voted aye, motion carried.

For the Good of the Board:

Adjournment: Meeting adjourned at 8:21 p.m.

Respectfully Submitted

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District