

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

May 13, 2014

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 6:59 P.M. on May 13, 2014, at the Belden Museum.

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

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

Citizens Open Forum: No citizens were present.

Additions to the agenda:

New Business: Elections Report
Foundation Grant

Lili Turnell moved to accept additions to the agenda. Larry Todd seconded the motion. All voted aye, motion carried.

New Business:

Bank Awning: The awning was removed before the restoration began. Clara Yetter will research to see if there is a historical record documenting an awning. If there was originally an awning, could the one be attached without damaging the bricks? Staff will check into the awning question.

Elections Report: There has been difficulty getting correct information recorded in the County Clerk's Office. Jim Allen provided documentation on current board members and length of terms. Mary Jane Luther was contacted two weeks later by the Clerk's office asking for the same information. Mary Jane and Jim both stopped by the Clerk's office to clarify the information.

Foundation Grant: Lili Turnell attended the May meeting of the Foundation. The Foundation is giving the Museum a \$5000 for this year's bank restoration work. In April the Foundation gave the Museum \$3000 for the summer education intern position.

Ongoing Business:

Budget review: The board has not received an estimate from the Assessor's Office. The State has sent out a new form. The preliminary budget must be into the County Clerk by May 15,

2014. After reviewing the current budget form as completed, Lili Turnell made the motion to approve the preliminary budget. Lynn Sessions seconded the motion. All voted aye, motion carried.

Meeteetse Master Plan Update: The next meeting is Monday, May 19, 2014.

Committee Reports: Preliminary budget presented for approval.

For the Good of the Board: Director David Cunningham has made offers of employment to two youth workers. CWAM (Colorado Wyoming Association of Museums) held their annual meeting in Cody. Collections Manager, Rachel DeShong, coordinated volunteers for the event. David, Rachel and Leslie Gilmore presented a seminar on preserving historic buildings. The topic was well received and the audience participation was very good.

The next regular meeting of the Meeteetse Museum Board will be on June 17, 2014, instead of the second Tuesday of the month.

Adjournment: Meeting adjourned at 7:56 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District