

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
October 8, 2013**

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:01 p.m. on October 8, 2013 at the Belden Museum.

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

Consent Agenda: Jim Allen suggested removing the Treasurers Report from the Consent Agenda. Larry Todd moved to approve the Consent Agenda without the Treasurers Report. Lynn Sessions seconded the motion. All voted aye, motion carried.

Lili Turnell said the check for \$250 to Clay Gibbons should be voided since the tour to Arland was cancelled.

There was a discussion of transfer of funds to cover expenses until the county deposits taxes in December.

Larry Todd moved to accept the treasures report as amended. Mary Jane Luther seconded. All voted aye, motion carried.

Citizens Open Forum: Mr. James D. Yockey and Mr. James W. Yockey were present. There was a discussion on the awnings attached to the outside of the building.

Additions to the agenda: None

Lili Turnell moved to approve the Agenda as presented. Lynn Sessions seconded the motion. All voted aye, motion carried.

New Business:

Highway signs: The board received a letter from the Wyoming Department of Transportation. All of the signs we presently have are illegal. There is a \$100 application fee for each sign. The process for application is contained in the packet from the state. This process will allow the present signs to be grandfathered. There is a multi-step process, which the board agreed will be started.

Old Business:

Storage Building: The Yockeys presented their bid proposal to build a storage building with the revised specifications. David Cunningham previously reviewed other options under consideration but none of them would meet the needs of the museum.

The bid estimate presented by the Yockeys is approximately \$14,000 for a 20 foot by 24 foot building, with concrete footers under skids. Treasurer Lili Turnell felt the project could be financed within the current budget. There will be a yearly savings of \$2400 for storage fees in Cody.

Lili Turnell moved to accept the bid presented by the Yockeys. Larry Todd seconded the motion. All voted aye, motion carried.

Jim Allen and David Cunningham will stake the site Wednesday morning so work can begin as weather allows.

Site preparation by Lewis construction would be about \$700. This will include leveling the site, delivering gravel and packing the material. Mary Jane Luther made a motion to approve preparation of the site as stated. Lili Turnell seconded the motion. All voted aye, motion carried.

Committee Reports: none

For the Good of the Board: Due to scheduling conflicts in the month of November, a special meeting was scheduled for Monday, November 4, 2013, to insure a quorum.

Adjournment: Board President Jim Allen adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District