

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
October 11, 2016**

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:03 P.M. on October 11, 2016 at the Belden Museum.

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

Consent Agenda: Mervin Larsen moved to approve the consent agenda. Lynn Sessions seconded the motion. All voted aye, motion carried.

Citizens Open Forum: none

Additions to the agenda:

New Business: Sculpture
Alliance for Historic Wyoming

Mary Jane Luther moved to accept additions to the agenda. Lynn Sessions seconded the motion. All voted aye, motion carried.

New Business:

Barbed Wire Project: Pam Johnston has been working to catalog the barbed wire collection. She has entered each object into Past Perfect, and labeled each item and attached them in trays. This will make these objects easier to access and view. Pam hopes to have this project completed by the end of the year.

TCT email charge: The mailing list associated with TCT will be migrated to another address.

BBCOW Donation: Ann Marie Donoghue has donated small archival boxes to Meeteetse Museum, which the BBCOW no longer uses.

Newsletter: The newsletter was discussed.

Sculpture: A donation of a sculpture has been proposed. The museum cannot accept donations with conditions because it is not consistent with the museum and collections policy.

Alliance for Historic Wyoming: David will be attending a meeting Thursday and Friday.

Ongoing Business:

State Task Force Report: The board will write a letter in concurrence with the dissenting opinion written by Josh Shorb and Shaun Sims. The letter will be delivered to the next Task Force Meeting, October 14th in Casper.

Collection Manager Position: Alex Deselms has accepted the position and will report on November 3, 2016.

Committee Reports: None

For the Good of the Board: none

Adjournment: President Jim Allen adjourned the meeting at 9:24 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District