

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
October 10, 2017**

President Larry Todd called the meeting of the Meeteetse Museum District to order at 7:05 P.M. on October 10, 2017 at the Meeteetse Museum.

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

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

Citizens Open Forum: None.

Additions to the agenda: None

New Business: Cash Box
Wireless problem at Museum

Mervin Larsen moved to approve the agenda. Dave Randol seconded the motion. All voted aye, motion carried.

New Business:

Property Taxes: The 2017 Property Taxes are not reflecting a 1.000 mil levy voted by the members of the Museum District for the Museum. The mil levy on tax forms for the Museum is 0.985. Larry Todd will contact the Park County Assessor.

Cash Box: Donations collected during the last year are \$5307.19. Lili Turnell has deposited the funds.

Wireless problem at the Museum: Since the phone lines went down in the Meeteetse area, the museum has been without the internet. TCT has checked it out and said an upgrade to equipment is needed. David Cunningham will pursue fixing the problem using the equipment in place.

Ongoing Business:

Records request: David Cunningham notified requestor of the fees associated with complying with the request. A return message asked for an invoice. Mervin Larsen moved to provide the records requested, charging the director's hourly rate to produce, assemble and transmit the information, Mary Jane Luther seconded the motion. All voted aye, motion carried.

Strategic Plan: Lynn Sessions led the board through a discussion of the plan. Dave Randol moved to accept changes to goals 1-4 of the Strategic Plan. Mervin Larsen seconded the motion. All voted aye, motion carried.

Committee Reports: None

For the Good of the Board: Larry Todd complemented David Cunningham for encouraging discussion after the “Ferret Town” film, to focus on the film.

Adjournment: President Larry Todd adjourned the meeting at 8:27 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District