

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

September 9, 2014

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:00 P.M. on September 9, 2014 at the Belden Museum.

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

Consent Agenda: Larry Todd moved to approve the consent agenda. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None present

Additions to the agenda:

Ongoing Business: Review of the Audit

New Business: Museum Award

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

New Business:

Travel for conference: David Cunningham and Rachel DeShong will be attending the Mountain, Plains Museum Association meeting. The conference is attended by ten states in this region. After comparing costs, it will be cheaper for them to drive to Riverton Airport and rent a car for travel to Colorado instead of paying POV rates for the entire trip. Lili Turnell moved to approve the car rental. Larry Todd seconded the motion. All voted aye, motion carried.

Museum owned vehicle: The subject of the museum owning a vehicle was discussed, to save staff from having to use their personal vehicles. The subject was tabled after discussion. This could be brought up at a later date.

Bank Museum Tour: Due to rain, the bank restoration was discussed inside. The brick work has been completed. The date did not have to be removed. The arch underneath was reinforced for better support. This should lower the cost. The only thing left to complete is some painting which will be complete in the next couple of weeks.

Lynn Sessions arrived at 7:19.

Museum award: Dave Cunningham and Rachel DeShong received an award from the Wyoming State Historical Society for the exhibit "Molesworth and Belden: A Collaboration in Design". Lili Turnell drove them to the luncheon presentation in Gillette.

Ongoing Business:

Review of the audit: Lili Turnell led the review. The board thanks Lili for the hard work, preparing for and during the audit.

Committee Reports:

Jim Allen asked the Long Term Planning Committee to meet in the near future to review the existing plan. Larry Todd, chairman of the committee will schedule a meeting with Mary Jane Luther, Lynn Sessions and museum staff.

Executive session: Session commenced at 7:34p.m.

At 7:52 Lili Turnell moved to end the executive session. Lynn Sessions seconded the motion. All aye, motion carried.

For the Good of the Board:

Labor Day went well.

Adjournment: Meeting adjourned at 7:58p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District