

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

June 12, 2018

Vice President Mervin Larsen called the meeting of the Meeteetse Museum to order at 7:00 p.m. at the Meeteetse Museum.

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

Consent Agenda: The Treasures Report and the Budget Session Minutes were removed from the Consent Agenda for discussion. Mary Jane Luther moved to approve the Directors Report and the Minutes. Dave Randol seconded the motion. All voted aye, motion carried.

Lynn Sessions explained some issues with the budget reporting in Lili Turnell's absence. Lili has been consulted and will make any necessary adjustments when she returns. Mary Jane Luther led a discussion of the budget session. Dave Randol moved to approve the Treasures Report, Bills and Warrants and the Budget Planning Session Minutes. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New: Six Man advertising
Budget hearing and July Meeting Date

Ongoing: Yard

For the Good of the Board: Legend Rock

Mary Jane Luther moved to approve the additions to the agenda. Dave Randol seconded the motion. All voted aye. Motion carried.

New Business:

Copier: The Office Shop has made a generous offer to the museum to provide a gently used multi-task copier for the cost of \$1448. The Office Shop will donate \$6000 of the expense and give the Museum \$250 trade in for the old obsolete machine. Dave Randol moved to approve the purchase and accept the donation.

Six Man Advertising: Lynn Sessions moved to purchase \$75 advertising package Meeteetse Six Man Club. Dave Randol seconded the motion. All voted aye, motion carried.

Budget Hearing and July Regular Meeting: The board discussed rescheduling the July meeting to coincide with the Budget Hearing. Dave Randol moved to hold the Budget Hearing on July 24, 2018 at 6:00 p.m. and hold the regular Board Meeting at 7:00 p.m. following the hearing. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Ongoing Business:

Select new auditor: The Board reviewed two proposals and selected Cynthia Rankin C.P.A. Mary Jane Luther moved to engage Cynthia Rankin. For "Agreed upon Procedures". Dave Seconded the motion. All voted aye, motion carried.

Yard: The Museum staff will maintain the lawn behind the museums.

Committee Reports: None

For the Good of the Board: David reported the tour of Legend Rock was attended by forty-two people. The presenters, John Fish and Marit Bovee did a great job.

Adjournment: 7:40 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors