

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
December 8, 2020**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:08 p.m. via zoom meeting.

Roll call: Board members present were Larry Todd, Pam Johnston, Lili Turnell, Lynn Sessions, and Mary Jane Luther. Director David Cunningham and Collections Manager Ales Deselms was present. Jim Allen was absent.

Consent Agenda:

Pam Johnston moved to approve the Consent Agenda. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New: Six Man football sponsorship
Letter from Town of Meeteetse
Elections

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

New Business:

Everything Budget: Topic will be postponed until January meeting. Screen sharing will make process easier.

MAP Review: Board reviewed the documents generated by the review. Need for a Board Handbook with all core documents was brought up.

Zoom Workshop: Workshop will take place at January meeting.

Letter from Town of Meeteetse: Rates for utilities will be increasing.

Elections: Larry Todd, Lili Turnell and Jim Allen were elected to the Board. Oath of Office can be taken at Meeteetse City Hall. Bring signed and notarized Oath to the Museum for inclusion in the records.

Ongoing Business:

Online programs are generating donations. Staff has plans for next year's art show.

Committee Reports:

For the Good of the Board: Online programs have been generating donations.

Adjournment: 6:01 p.m.

Respectfully Submitted,



Mary Jane Luther, Secretary
Board of Directors