

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
November 10, 2020**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:04 p.m. via zoom meeting.

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

Consent Agenda:

Pam Johnston moved to approve the Consent Agenda. Jim Allen seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New: Online attendance
Closing out CD

Ongoing: TCT and Furnace updates
Audit

Lynn Sessions moved to approve the agenda additions to the agenda. Lili Turnell seconded the motion. All voted aye. Motion carried.

New Business:

Election of Officers: Nominations: Larry Todd - President, Pam Johnston- Vice President, Lili Turnell – Treasurer, Mary Jane Luther – Secretary. Lili Turnell moved for a unanimous to be cast. Pam Johnston seconded the motion. All voted aye. Motion carried.

CD Closure: Lili Turnell suggested cashing a small CD as funds are needed in working capital. Mary Jane Luther moved to close the CD. Pam Johnston seconded the motion. All vote aye. Motion carried.

Online Attendance: Museum staff has been working hard to post programs on YouTube and Facebook. Amy Phillips has been working on “Live in the Classroom”. Amy is instrumental in producing all the online programs. To date there have been over 5000 estimated visits. Check out the new web site and subscribe to YouTube.

Ongoing Business:

COVID-19 update: Amy Phillips, Education/Program Director and Alex Deslms, Collections Director are both recovering. Museum will be open Thursday through Saturday.

TCT and Furnace updates: TCT came and installed some new equipment today. Bragg Plumbing will be coming tomorrow to fix a broken pipe. Old heater above the Forest Service Cabin has not worked for years. It is too expensive to fix. If the furnace should need to be replaced, staff will explore a grant to fund replacement.

Audit update: All reports have been submitted to the state. Cynthia Rankin, the accountant, has been paid.

Committee Reports: Alex Deselms will contact Dave Randol to see if he is interested in staying on the Collections Committee.

For the Good of the Board: Thank you to Dave Randol for his service on the Board. Welcome to Jim Allen. A \$200 donation was received from a hunter. The Art Show will remain hanging until December 5th. If any of the submissions sell, the Museum will receive 20% of the sale.

Adjournment: 5:52 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Mary Jane Luther". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mary Jane Luther, Secretary
Board of Directors