

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

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:20 p.m. via zoom meeting.

Roll call: Board members present were Larry Todd, Lili Turnell, Pam Johnston, Lynn Sessions, Dave Randol, and Mary Jane Luther. Collections Manager Alex Deselms was present.

Consent Agenda:

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

Lili Turnell moved to approve the minutes of the August 24, 2020 Special Meeting. Dave Randol seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda: None

Pam Johnston moved to approve the agenda as presented. Lili Turnell seconded the motion. All voted aye. Motion carried.

New Business: None

Ongoing Business:

SSB Loan update: Derek Moore of First Bank said all paperwork is in order and has been submitted for loan forgiveness. It may be two to three months before we receive conformation.

Audit update: The State of Wyoming is requiring new additions to the report. Cynthia Rankin is reviewing our vouchers and bank reconciliations. The F-32 report is due by the end of September.

Committee Reports:

The Collections Committee met on September 2, 2020. The report details the items reviewed and disposition of the items. The Museum had received a grant to show items in collection online in Past Perfect. The Collection Manager will manage the online content.

For the Good of the Board: Attendance over the Labor Day weekend was down due to the Pandemic and the weather. Approximately 95 people visited the museum. The online videos are receiving a good number of hits. The Quilt show online was well done and well received. The Quilt Auction was successful. The large quilt brought \$350 and the small quilt brought \$175. Lili Turnell donated as an alternative to bidding. Larry Todd made successful test donation by clicking on the QR Code.

Adjournment: 5:46 p.m.

Respectfully Submitted,



Mary Jane Luther, Secretary
Board of Directors