

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
February 9, 2021**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:05 p.m. via zoom meeting.

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

Consent Agenda:

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

Citizens Open Forum: None

Additions to the Agenda:

New: Furnace
Letter from Park County Clerk
Notification of Zoom Meetings to the public
VIP Membership

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

New Business:

Schedule Budget Meetings: Working meetings will be referred to as Workshops. Staff should start working on budget requests. Lili Turnell will contact Pat Meyer to get a budget estimate. Notices for the Workshop will be posted ten days before the meeting, tentatively scheduled for March 9, 2021 at 6:00 pm.

Cultural Trust Fund grant ideas/Furnace: The old HVAC above the cabin is not working. Another furnace stopped working today. As a precaution, it would be prudent to replace the old unit before it is needed. David Cunningham suggested applying for a grant to replace the old furnace. Lili Turnell made the motion to advertise for replacing the old unit. Pam Johnston seconded the motion. All voted aye. Motion carried. A Cultural Trust Fund Grant will require a 50/50 match. Bragg Plumbing was at the Museum today to work on the unit that quit today. It is now working. Other units in the museum kept the temperature at acceptable levels while the unit was down.

Permission to pursue board member handbook: Pam Johnston offered to move forward with an employee handbook. Pam will be the Chair of the Handbook committee. A start to the handbook will be updates to the By-laws. Updates will be presented at the next Board Meeting.

Letter from Park County Clerk: Lili Turnell received a form from the Clerk asking for current board members and current officers. Lili filled in the information and sent it back.

Notification of Zoom Meetings to the public: David Cunningham is currently posting Zoom Meeting information with the agenda and financials. A notice to call the Museum for information on attending a Zoom Meeting will be included on the Museum page in the Bulletin.

VIP Membership: Amy Phillips prepared a draft for fundraising. She will attend the next board meeting to lead a discussion on the proposal.

Ongoing Business:

CLG Grant, nomination: It will not be possible to prepare a nomination for the Belden Museum building this year. The building has been altered, presenting challenges.

Budget review: A new computer that supports screen sharing will be purchased. Until then, Lili Turnell will work one on one with board members.

Committee Reports: None

For the Good of the Board: Lili Turnell and Lynn Sessions are donating money to the Museum to purchase a new computer for Treasurer. The new computer will be the property of the Museum. The fiberglass horses have been sold. Lili Turnell was informed by the Staff that donation money is coming in from PayPal. The museum also received over \$200 from EcoCards website.

Adjournment: 6:06 p.m.

Respectfully Submitted,



Mary Jane Luther, Secretary
Board of Directors