

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
January 12, 2021**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:03 p.m. via zoom meeting.

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

Consent Agenda:

Lynn Sessions 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: CLG Grant

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

New Business:

Mobile Credit Card Program: A mobile swiper maybe a good idea, especially for charges away from the Museum. There is a need to research the costs. Our current costs appear to be exorbitant in some months.

New PPE Loan: Lili Turnell will seek advice from accounts. The Museum may not qualify.

Addition to the Agenda: Pam Johnston moved to add Cynthia Rankins letter to the agenda. Lili Turnell seconded the motion. All voted aye. Motion carried.

CLG Grant (Certified Local Governments): Larry Todd, as part of the Meeteetse Historic Preservation Commission, wrote a grant to apply for funds from the State Historic Preservation Office (SHPO). The first part of the grant will fund Past Perfect online fees for two years and cover two months' worth of salary for Museum employees for hours researching history related to Meeteetse. The moneys will be spent over the several years with research over time and used by September 2023.

The second part of the Grant would be from funds Wyoming SHPO received from the National Park Service. It would fund the replacement of the large windows in the front of the Belden Museum. To be eligible for the funds the museum building would need to be nominated and eligible for listing on the National Register of Historic Places. The building is structurally unique. The grant would need to be completed by March 2021.

Cynthia Rankin letter: Cynthia Rankin is merging with another firm, Whittle, Hamilton and Associates. Services to the Museum would remain the same. Lili Turnell would sign the agreement. Mary Jane Luther made a motion to sign the agreement and transfer the museums account to Whittle, Hamilton and Associates. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Ongoing Business:

Zoom Workshop: Larry Todd sent out instructions for initiating a Zoom meeting. He led the board in a review of the instructions.

Budget review: Postponed until February meeting.

Committee Reports: None

For the Good of the Board: Lynn Sessions and Lili Turnell are going to purchase a new computer for the Treasurer. The old one is too slow to keep up with new technology. Larry Todd made a donation using PayPal. Donations have been coming from people listing the Museum as their charity on Amazon. Also donations have come from EcoCards and memorial donations. Alex Deselms prepared an "Annual Collections Report-2020", per a suggestion made by the MAP Review. The report was emailed to board members.

Adjournment: 6:00 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