

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
March 9, 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 Larry Todd, Lili Turnell, Pam Johnson, Jim Allen, Lynn Sessions, and Mary Jane Luther. Director David Cunningham and Education and Program Director Amy Phillips were present.

**Consent Agenda:**

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

**Citizens Open Forum:** None

**Additions to the Agenda:**

Amend: Board Guidebook and bylaws, remove bylaws

Ongoing: Wyoming Cultural Trust Fund

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

**New Business:**

Bank Signature Cards: Officers are listed on the signature card. Pam Johnston is now Vice President and should be listed on the card. Mervin Larsen is no longer on the board. Lili Turnell will contact the bank about getting a new signature card.

Membership program: Amy Phillips led a brainstorming discussion on a membership program. This is one idea to supplement the budget due to decreased tax revenue. The staff has been developing value added museum perks which would be available with a membership. The board felt membership dollars should go to fund budget short falls. The membership program can be managed in Past Perfect. Mary Jane Luther made a motion the to approve a Membership Program; \$150 for a family and \$100 for an individual. Lynn Sessions seconded the motion. All voted aye. Motion carried.

**Ongoing Business:**

Board Guidebook: Pam Johnston presented draft documents including acronyms and leadership roles. The board reviewed the documents. Work on documents will be ongoing.

Wyoming Cultural Trust Fund: David Cunningham is preparing a grant proposal to submit to the Wyoming Cultural Trust Fund, to cover half the expense of a new heating unit. A bid of \$4944.00 was received from Big Horn Heating and Cooling for heater replacement. Jim Allen moved to accept the bid from Big Horn Heating and Cooling. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

A one-to-one match is required to receive the money from the Trust Fund. David has secured a little over \$1000 dollars. Lili Turnell made the motion to ask the Museum Foundation for \$1400. Pam Johnston seconded the motion. All voted aye. Motion carried.

**Committee Reports:** None

**For the Good of the Board:** Lynn Sessions got a great deal on new computer for the Treasurer. The Museum received three memorial donations from Lili Turnell for Louise Thomas, Edna Doolley and Geneva Triplett. The donations will be used as a match for the heater.

**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