

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
April 13, 2021**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:00 p.m. via zoom meeting.

**Roll call:** Board members present were Pam Johnston, Jim Allen, Larry Todd, Lili Turnell, Lynn Sessions, and Mary Jane Luther. Director David Cunningham and Collections Manager Alex Deselms were 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: Quick Books charges  
Bank of the West Safe Deposit Box

Ongoing: Signature Cards – First Bank

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

**New Business:**

Olive Fell Update: Alex Deselms gave a progress reported on research and present work on the advice of legal counsel. Heirs could grant a license to the Museum to reproduce works in the collection. Alex will continue to pursue the subject.

Quick Books Charges: Lili Turnell reported to the board that for the last two months Quick Books has been charging David Cunningham's credit card for a charge that should have gone to her family's ranch account. She wrote and deposited a check to reimburse the museum \$12.48 to cover the incorrect charge for two months. She will keep working to resolve the problem.

Bank of the West Safe Deposit Box: Pam Johnston made the motion to request forms to update signatures for access to the safe deposit box. Signatures needed are: Dr. Lawrence Todd, Pamela Johnston, Frances Turnell. Jim Allen Seconded the motion. All voted aye. Motion carried.

**Ongoing Business:**

Signature Cards-First Bank: New signature cards for First Bank accounts have been submitted.

**Committee Reports:**

Guidebook Committee: Pam Johnston reported on progress in organizing the file drawers, Treasurer Reports, Board Minutes and Board Handbook. Board Handbook could be set up digitally.

**For the Good of the Board:**

Pam Johnston is going to set up a table at the Meeteetse "garage-orama" yard sale and plans to donate proceeds to the Museum. If anyone has items to add to Pam's table, contact her. Amy Phillips reported there are six memberships. Dr. Todd and David Cunningham attend the Meeteetse Museum Foundation meeting. There is an opening on the Foundation Board.

**Adjournment:** 5:46 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Mary Jane Luther', with a long horizontal flourish extending to the right.

Mary Jane Luther, Secretary  
Board of Directors