

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
May 11, 2021**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:10 p.m. via zoom meeting.

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

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: Special Budget Meeting

Changes: Items on the agenda after New Business should be moved to Ongoing Business

Delete: Budget

Delete: Bank of the West Signature Cards

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

New Business:

Special Budget Meeting: Proposed Budget needs to be submitted by June 1, 2021. Final Budget Hearing must be held before July 22, 2021. A notice must be posted ten days prior to the hearing. Two days proposed are May 17, 2021 or May 26, 2021 at 5:00 p.m. at the Meeteetse Museum. President Larry Todd will email all the board members the dates and select the date most favorable.

Ongoing Business:

Bylaws: Pam Johnston present a draft of updated bylaws. The board discussed merging the previous bylaws with the new bylaws which include updates with references to the Wyoming Statutes. A few changes were adopted. Larry Todd and Pam Johnston will work together to merge the old and new documents. The board will continue work on the bylaws at the next meeting.

Committee Reports: None

For the Good of the Board:

Pam Johnston reported she raised \$610 from her booth at the Meeteetse "Garage-A-Rama". David Cunningham reported the membership program is going well. Staff is working on fundraising ideas including a booklet on Kirwin which will be sold in the bookstore. The Wyoming Cultural Trust Fund will let us know about our grant proposal by the end of this week.

Adjournment: 5:46 p.m.

Respectfully Submitted,



Mary Jane Luther, Secretary
Board of Directors