

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
August 10, 2021**

Vice-President Pam Johnston called the meeting of the Meeteetse Museum board to order at 5:23 p.m. at the Meeteetse Museums.

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

Consent Agenda: Jim Allen moved to approve the Consent Agenda. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Agenda Additions, Deletions, and Approval

New Business: September meeting date

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

New Business:

Fundraising proposal: The board discussed a fundraising proposal that would benefit the Museum.

Audit: The State has not received the Museum's final 2021-2022 budget. Lili is making sure the finalized document is sent by the Museum's accountant.

Credit card for Amy: A credit card in Amy Phillip's name will be applied for from First Bank of Wyoming in Cody.

Bison chili: The Board discussed the possibility of serving bison chili for the stone-tool bison butchering event in October.

September meeting date: Jim Allen moved to change the September meeting to September 7th at 5:00 p.m. at the Belden Museum. Lili Turnell seconded the motion. All voted aye. Motion carried.

Ongoing Business:

Agreement update: The Belden family requested that Tammy Schlenker be the back-up contact person representing the Belden family in the Agreement between Meeteetse Museums and the Belden family. The final Agreement will reflect this addition.

Committee Reports: None

For the Good of the Board:

Many thanks for the \$1,000 donation from Brooks and LeAnn Roddan. Brooks is writing a book on Charles Belden.

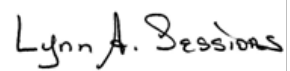
Thanks to Doug and Pam Johnston for picking up and delivering materials for the Carl Dunrud / Amelia Earhart exhibit.

The Chatelaine Quilt group has donated two quilts for the auction. The Board appreciates this contribution. The Board received a thank you from the Meeteetse 6th Man Club.

Adjournment:

6:14 p.m.

Respectively submitted,

A handwritten signature in black ink that reads "Lynn A. Sessions". The signature is written in a cursive style and is contained within a thin black rectangular border.

Member, Board of Directors