

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
December 14, 2021**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:07 p.m. at the Meeteetse Museums.

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

Consent Agenda:

Lynn Sessions moved to approve the Consent Agenda. Pam Johnston seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

Ongoing:	Phelps/Belden Agreement Fire safe
New:	Designate depository

Jim Allen moved to approve the agenda as modified. Pam Johnston seconded the motion. All voted aye. Motion carried.

New Business:

Designate depository: Jim Allen moved to designate First Bank in Cody, WY as the depository. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Fundraising: There is an urgent need to increase the endowment. The museum board can become more active in fundraising. Press Stevens was very helpful with ideas and suggestions for both boards involved with the museum. A January workshop is tentatively scheduled for January 6, 2022, at 4:00 p.m.

Ongoing Business:

Gift store merchant account and equipment: Staff has explored setting up an account and found Sekure Merchant is the most cost effective, charging only a 1% transaction fee. Members of the Board will assist with entering inventory into the system.

Phelps/Belden Agreement: An extension will be necessary. Mary Jane Luther moved to grant an extension. Pam Johnston seconded the motion. All voted aye. Motion carried. All board members signed the Extension.

Fire Safe: The board reviewed existing equipment and found it to be adequate.

Executive Session: Began at 5:52 p.m. Ended at 6:05 p.m.

Committee Reports: The Collections Committee will meet Thursday, December 16th.

For the Good of the Board:

Christmas Recipe booklets will arrive in the Museum tomorrow, after 10 a.m. The Board wants to thank the staff for doing such a great job with the "Christmas in Meeteetse" event last Saturday.

Adjournment: 6:13 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors