

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
October 19, 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 Larry Todd, Pam Johnston, Lili Turnell and Lynn Sessions. Jim Allen and Mary Jane Luther were absent. Interim Director Alex Deselms was present.

Consent Agenda:

Minutes of September 7, 2021 Board Meeting – held out
Treasurer’s Report and Approval of Bills and Warrants
Director’s Report

Pam Johnston made the motion to accept the consent agenda as stated above; Lynn seconded the motion. All voted aye. Motion carried.

Minutes from the September 7, 2021 Board Meeting were corrected. Pam Johnston made the motion to accept the minutes from the September 7, 2021 Board Meeting as corrected. Lynn seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

Ongoing Business: Interim Director

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

New Business:

Safe Deposit Box: Lili closed out the safety deposit box at the Bank of the West; contents are currently in her home safe; Amy and Alex are researching a small safe to purchase for placement in the Museum.

Credit Card Charging System: Amy and Alex have reviewed and recommend the SQUARE credit card reader for the Museum. Cost and inventory tracking capability make this an attractive option. Alex will provide a cost estimate for the SQUARE system at November’s Board meeting.

Chili: Hayes Randol (Randol’s Southern Pit BBQ) can provide Chili for \$150 (\$30 people) for the Buffalo Project luncheon on October 23. Lynn made the motion to approve this purchase; Lili seconded motion. All voted Aye. Motion carried.

Ongoing Business:

Phelps/Belden Loan agreement: Lili is working out further details with Belden family members. The Agreement is expected to be finalized soon.

Safe: purchase, discussed above

Interim Director: Alex Deselms accepted the position of Meeteetse Museum Interim Director for a period of one year.

Committee Reports: None

For the Good of the Board:

The Board greatly appreciates Alex taking on the added responsibilities of the Museum’s Interim Director.

Interim Director Alex Deselms reported on the recent MPMA Conference held in Sioux Falls, South Dakota, attended by both she and Amy Phillips. Alex thought that the conference was very beneficial. She was re-elected to the MPMA Board.

The Museum's Christmas newsletter will be going out soon. Amy would like to get a letter from the Board for that publication.

Amy has submitted the nomination of Charles Belden to the Wyoming Governor's Arts Awards.

The Museum will apply for two Wyoming Humanities grants: a General Operating Support Grant and a Recovery Support Grant.

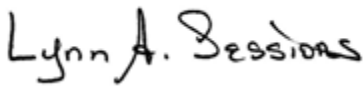
The date for the joint Museum Board and Foundation Board meeting is November 18, 2021, tentatively set for 4:00 p.m.

The Museum received some nice donations in October and is very appreciative.

The Board would like to thank Larry Todd and Amy Phillips for the expertise and professionalism in organizing the Bison Butchering Project!

Adjournment: President Larry Todd adjourned the meeting at 5:46 p.m.

Respectfully 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.

Lynn A. Sessions, Member
Board of Directors