

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
January 11, 2022**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:20 p.m. at the Meeteetse Museums.

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

Consent Agenda:

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

Citizens Open Forum: None

Additions to the Agenda:

Move: Fund raising from Ongoing Business to Committee Reports

Lili Turnell moved to approve the agenda as modified. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

New Business:

Contact Information: Lili Turnell's email address on new computer is mmdtreasurer@gmail.com.

Ongoing Business:

Credit Card System: All of the hardware has been set up. The company being used is Sekure. Staff will be setting up online account. There are ways to donate through PayPal. Board members will assist with entering inventory in bookstore.

Committee Reports:

The Collections Committee met December 16th. A discussion was held on the general geographic boundaries that the Meeteetse Museums collects within. The committee report is attached to minutes of the Board Meeting.

Fund Raising Committee: The board reviewed notes Amy Phillips sent out of the first meeting. The next Fundraising meeting will be held February 8, at 6:00 p.m., after the monthly Board meeting.

For the Good of the Board:

Charles Belden was Named Governor Arts Award Recipient. The award will be presented at the Governor Arts Award banquet on February 4th in Cheyenne. Lili Turnell was interviewed by the Dean of the Arts Council and the film will be shown at the dinner. Members of the Belden family, Meeteetse Museum Staff and alumni will be attending the dinner. Donations received in the last month include in honor of the birthdays of Nada and Mervin Larsen, from Dano and Sydney Manderfeld, from Chuck Winneger, and a membership for Tracy and Joe Thomas.

Adjournment: 5:57 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors