

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
April 19, 2022, Postponed from April 12, 2022**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:01 p.m. at the Meeteetse Museums.

Roll call: Board members present were Larry Todd, Pam Johnston, Lili Turnell, Lynn Sessions, and Mary Jane Luther.

Jim Allen was absent. Interim Director Alex Deselms was present.

Consent Agenda: Lynn Sessions moved to approve the Consent Agenda. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: Daniel Jakli, a graduate student from Germany, will be staying for a year in Meeteetse.

Additions to the Agenda:

New business: Budget estimates from Park County Assessor, Pat Meyer

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

New Business:

Budget Workshop: Scheduled for May 3, 2022, 5:00 p.m. for about 1 hour, at the Museum.

Kenco update: The company contacted the Museum about required updates for the main museum and the bank which will cost \$99 for the installation and then \$273.90 monthly. The board decided to decline the update and explore other options.

Budget estimate: \$114,732.

Ongoing Business:

Spring Cleaning: Was postponed due to a snowstorm bringing bad weather.

Heart Mountain Children's Day: May 14th. The emphasis will be on activities for children. Board members could watch the museum so staff can participate.

Belden Agreement: Lynn Sessions made a motion to grant an extension for the family to review the Belden Agreement. Pam Johnston seconded the motion. All voted aye. Motion carried.

Strategic plan review: All items on the old plan have been completed. Larry Todd, Lynn

Sessions, and Alex Deselms will begin drafting a new plan, with approximated dates 2022-2025. The plan will be a useful fundraising tool.

Committee Reports: None

For the Good of the Board:

The bison project will have an associated “education trunk” with funding from SHPO. Next board meeting on May 10th will be at 4:30 p.m. to avoid a conflict with interviews with Youth Worker Program.

Reminder, the Zoom meeting with Marc Pitman is on June 7th at 4:00 p.m. There was a new membership this month. Staff is working on Online stories.

Adjournment: 5:53 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors