

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
February 8, 2022**

Vice President Pam Johnston called the meeting of the Meeteetse Museum board to order at 5:04 p.m. at the Meeteetse Museums.

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

**Consent Agenda:** Hold out the minutes and the financials. In the minutes, the spelling of Chuck Winner's name needs to be corrected.

**Financials:** A deposit from the Humanities grant was missing in December did not show up until now.

Lynn Sessions moved to approve the Interim Director's report, the amended financials and the corrected minutes. Jim Allen seconded the motion. All voted aye. Motion carried.

**Citizens Open Forum:** None

**Additions to the Agenda:**

New business: Membership  
Heart Mountain event

Ongoing: Verify current board for the Park County Clerk  
New bank account and credit cards for the bookstore

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

**New Business:**

**Website:** The website was down last week due to a glitch during an update. The webmaster was notified and corrected the problem.

**CWAM(Colorado Wyoming Association of Museums):** It will be held in person in Colorado Springs. The dates are April 27-30, 2022. The Museum will be closed during this time. Next year CWAM will be in May of 2023. The National AMA(American Alliance of Museums) conference will be incorporated with CWAM. Staff will be attending.

**Small Museum Summit:** Alex Deselms attended a gathering of small museums in the Big Horn Basin, hosted at the Washakie Museum in Worland. They formed the "Big Horn Basin Association of Museums". The discussion included, issues facing small museums and how they

could work together. About 20 representatives of small museums in the Big Horn Basin attended.

Memberships: The board discussed types of memberships, tiers and a membership drive.

Heart Mountain event: There will be a children's day on May 14, 2022. Amy Phillips is looking for volunteers to assist at the Museum or at Heart Mountain.

### **Ongoing Business:**

Governor's Art Award: There were about 300 people in attendance in Cheyenne including 25 members of Charles Belden's family. The Governor said the award for Charles Belden was his favorite. Kudos to David Cunningham, Alex Deselms and Amy Phillips.

Belden Agreement: The board signed another sixty-day extension to allow the family more time to review the agreement.

Fundraising: Tabled as a discussion under Fundraising Committee.

verify current board for the Park County Clerk: The document was verified and Mary Jane Luther will drop it off at the Clerk's office.

New bank account and credit cards for the bookstore: On the 1<sup>st</sup> of February an account was opened at the First Bank for the bookstore with a \$10,000 deposit. The remainder of the bookstore account, \$3608.83 will be left at Bank of the West until the account is closed.

### **Committee Reports:**

BOD Guidebook: Tabled until the March Board Meeting.

Strategic Plan Committee: Tabled until the March Board meeting.

Fund Raising Committee: Tabled until the March Board meeting.

### **For the Good of the Board:**

The Board would like to recognize Debra Deselms for donating her time to help when needed. The Museum received a donation from Debra and Jason Deselms for rack cards. And again Kudos to everyone who helped with the Charles Belden nomination for the Governor's Award.

**Adjournment:** 6:01 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors