

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
June 7, 2022**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:10 p.m. at the Meeteetse Museums.

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

Consent Agenda: Correction to the Minutes of May 11, 2022, under new business: should say AAM not MPMA. Jim Allen moved to approve the Minutes as amended. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New business: Landscaping/Lawn care
Communications

Ongoing business: Belden Agreement
Budget Hearing
Credit card charges

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

New Business:

Landscaping/Lawncare: Max Potus is mowing and weed eating. The side of the building looks tacky with rocks and weeds. Staff would like to put in native plants. Alex Deselms will check with the town and highway department for approval.

Communications: Board members are having difficulty opening documents sent out under different formats. Staff will work to send out documents in a format that can be read by all.

Ongoing Business:

Fundraising Discussion: Discussion will be postponed until next joint meeting.

Belden Agreement: An extension was signed by the Board.

Budget Hearing: Due to the timing of the Budget Hearing, the regular board meeting will take place following the hearing on July 19, 2022, at 5:00p.m. The Budget hearing

will take place at 4:30 p.m. The latest budget numbers are \$116,360.

Credit Card: Charges are coming in on credit card account and will need to be verified. Alex Deselms will investigate charges.

Committee Reports: None

For the Good of the Board:

There has been a new business membership and a new individual membership. The podcasts had over 200 listens, 88% of the listeners are under the age of 35.

Adjournment: 6:07 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors