

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
March 15, 2022, Postponed from March 8, 2022**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:13 p.m. at the Meeteetse Museums.

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

**Consent Agenda:** Jim Allen moved to approve the Consent Agenda. Pam Johnston seconded the motion. All voted aye. Motion carried. Lili Turnell noted the deposit of a grant for \$13,721, into savings, which is for the summer intern. Grant money will be moved to checking as needed.

**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: Collection Insurance, Huntington T. Block Insurance Agency

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

**New Business:**

**Spring Cleaning:** There are items in the annex and shed which need attention. Staff asked for board assistance. None of the items are part of the collection. The unwanted items could be part of the Meeteetse Garage-O-Rama in the spring.

Collections Insurance, Huntington T. Block Insurance Agency. The bill for \$1385 coming due. Lili Turnell will send a check.

Lili moved to amend the agenda, add Six Man Donation. Jim Allen Seconded the motion. All voted aye. Motion carried.

**Six Man Donation:** Mary Jane Luther moved to donate \$75 with funds coming out of the bookstore account. Jim Allen seconded the motion. All voted aye. Motion carried.

**Ongoing Business:** None

**Committee Reports:**

BOD Guidebook: The guidebook has been updated for 2022.

Strategic Plan Committee: The board will review accomplishments on the existing plan at the next meeting.

Work on a new plan will take place later.

Fund Raising Committee: The board discussed fundraising processes.

**For the Good of the Board:**

The staff has been very successful in applying for and receiving grants. They are continuing to expand partnerships. Amy Phillips is going to do a joint presentation with Ken Cannon at the Society of American Archaeologists, in Chicago. They are co-principal investigators on the bison project.

**Adjournment:** 6:05 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors