

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

President Larry Todd called the meeting of the Meeteetse Museum board to order at 4:36 p.m. at the Meeteetse Museums.

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

Consent Agenda: Pam Johnston moved to approve the Consent Agenda. Lili Turnell seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New business: Raising credit card limits
Big Horn Basin Association of Museums Passport
Letter of Recommendation for Amy Phillips

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

New Business:

Report on CWAM: Alex Deselms, Larry Todd, Lili Turnell and Margaret Baker participated in a panel discussion on fundraising. It was a good presentation, well attended and the panel did a good job interacting with the audience. They also attended other workshops and felt they were productive.

Summer programs: We have received a grant from the Wyoming Humanities for programs, including oral histories.

CWAM/MPMA: Next year's conference will be held in Denver around May 19-22, 2023. CWAM will be held in conjunction with MPMA (Mountain Plains Museum Association). Board members are encouraged to attend.

Raising credit card limits: Pam Johnston moved to increase the limit on Alex Deselms and Amy Phillips credit card to \$2000.00. Lili Turnell seconded the motion. All voted aye. Motion carried.

Big Horn Basin Association of Museums Passport: This is a proposal that the Association would have a passport book which could be stamped at each museum. Washakie Museum has offered to purchase the initial booklets and the other associated museums will purchase them at cost. Pam Johnston moved to approve the concept of the BBAM passport booklets and associated materials. This would be pending final costs to be approved at a future date. If funding is

approved, it would come out of the bookstore account. Jim Allen seconded the motion. All voted aye. Motion approved.

Letter of recommendation: Amy Phillips is applying to enroll in a master's program at Saint Cloud State. A letter from the board would show support for her to participate in this program while working at the Museum.

Lili Turnell made a motion to approve Amy's enrollment in the program, Pam Johnston seconded the motion. All voted aye. Motion carried.

Ongoing Business:

Spring cleaning: It was postponed due to winter weather. If staff sets another date, available board members will participate.

Heart Mountain Children's Day: Amy and Pam will go to Heart Mountain. Alex will be at the Museum.

Bookstore credit card: Lili Turnell will work with Alex Deselms to set up a card.

Follow up budget workshop: Scheduled for May 18, 2022, at 4:00 p.m. at the museum

Committee Reports: None

For the Good of the Board:

Membership gifts, mugs, have arrived. Reminder, the Zoom meeting with Marc Pitman is on June 7th at 4:00 p.m.

Adjournment: Pam Johnston made a motion to adjourn. Lili Turnell seconded the motion. The meeting was adjourned at 5:23 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors