

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
August 9, 2022**

Vice President Pam Johnston called the meeting of the Meeteetse Museum board to order at 5:08 p.m. at the Meeteetse Museums.

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

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

Citizens Open Forum: None

Additions to the Agenda: None

New Business:

Kirwin Book Awards: Brian Beauvais of the Park County Archives nominated the Kirwin Pamphlet for the Wyoming Historical Society award, and it won First Place.

Pod Cast Award. Brian Beauvais also nominated the Museum for the Pod Cast award also given by the Wyoming Historical Society. We won First Place in the Audiovisual Category. There will be an awards luncheon on September 10, 2022. The Museum will need to RSVP by August 26th.

Online silent auction: The auction will be conducted online by Better World. Experiences will be included in the items for auction. Lili Turnell is donating a quilt. We will need a big poster.

Labor Day: The Museum needs to participate in the parade. There will be a quilt painting class on Saturday. Staff is looking for a volunteer to work at the Bank Museum on Labor Day.

Letter from the board for the August Newsletter: Not sure if it will be logistically possible. The Newsletter will come out in Mid-August.

Annex: We need a plan to deal with the weeds. Short term solution will be to contact Max Potas. For future planning Mary Jane Luther will contact Park County Weed and Pest for assistance in making a plan.

Ongoing Business:

Second credit card machine: It is in process. Hope to have it completed before next month's meeting.

Senior work program: It has been suggested it may be possible to recruit someone from the local community to work at the Museum under the Senior Community Service

Employment Program (SCSEP). Alex Deselms will investigate the possibility.

Committee Reports: Collections Committee Report

For the Good of the Board:

There is a need for large red plastic solo cups, spoons and 150 ounces of coconut oil for the quilt painting. Board members will be donating these items. The Kirwin tour was revamped due to bad weather. The State Geologist gave a presentation at the museum which was very interesting. There were samples of rock cores from Kirwin. There will be a presentation August 17 on early churches in Wyoming. The Board appreciates all the hard work staff has put into the outstanding programs. A large donation was received in honor of Larry Todd.

Adjournment: 6:20 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors