

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
September 13, 2022**

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

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

**Consent Agenda:** The Treasurer's was held out. Mary Jane Luther moved to hold out the treasurer's report and approve the remaining items in the consent agenda. Pam Johnston seconded the motion. All voted aye. Motion carried.

Lili Turnell made a deposit of \$1358.35 at the bank. She counted the money which included a \$50 dollar bill. At the bank, when they did the count, the \$50 bill was not there. Lili made up the missing money and will investigate the issue. Lynn Sessions moved to approve the Treasurer's Report. Pam Johnston seconded the motion. All voted aye. Motion carried.

**Citizens Open Forum:** None

**Additions to the Agenda:**

New:	Insurance and Audit Winner Donation Offer
Ongoing:	Phelps/Belden Agreement Native Garden

**New Business:**

Museum Staffing Position: We will need a job description. The position will encompass a variety of duties. We will be looking for someone who is a good fit for a small museum in a small community. Larry Todd is willing to put together a draft for board and staff review and input. Amy Philips has offered to continue membership and some online programing. Lili Turnell moved to retain Amy on a contract basis. Pam Johnston seconded the motion. All voted aye. Motion carried.

Powell Tribune Community Calendar: They have advertising space. The Board felt we could not commit at this time.

Fall work day: This will include cleaning and inventory of storage spaces. Scheduled for October 13<sup>th</sup> at 9:00 am.

Museum Insurance and Audit: Insurance coverage has not been increased since the Museum

District was created. This should be increased to include today's value.

Winner Donation Offer: The Winners are working on a family history book. They are looking for assistance and would donate \$10,000 to the Museum. The Museum is interested but will need to address the current staffing shortage. We will get back to them.

**Ongoing Business:**

Update on the 2nd credit card machine: It was sent back to the company and received by them. There was a charge of \$675 to get out of the contract for the second machine.

Silent Auction: The silent auction over Labor Day brought in \$2750.

Phelps/Belden Agreement: Mary Jane Luther moved to extend the deadline for signing the agreement. Lynn Sessions seconded the agreement. All vote aye. Motion carried.

Native garden: The seeds need to be planted and mulched this fall.

**Committee Reports:** None

**For the Good of the Board:**

Alex Deselms and Amy Phillips accepted awards from the Wyoming Historical Society, at a luncheon in Wheatland. They will need frames for the certificates. The board appreciates and commends Amy for an excellent job here at the Meeteetse Museums and wishes her the best of luck in her next adventure.

**Adjournment:** 6:39 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors