

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
April 11, 2023**

Vice-President Lynn Sessions called the meeting of the Meeteetse Museum board to order on Zoom at 5:07 p.m.

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

**Consent Agenda:** Remove the minutes of the March meeting from the Consent Agenda. Michael Oliver moved to approve the rest of the consent agenda. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

**Citizens Open Forum:** None

**Additions to the Agenda:** New Business: May meeting.

Lili Turnell moved to approve the agenda with the addition. Michael Oliver seconded the motion. All voted aye. Motion carried.

**New Business:**

Bank signature card: Lili Turnell was unable to get a new signature card from the bank. She will work with the bank to get one by the May meeting.

Wyoming Services Option: Wyoming Services Corporation with the Episcopal Church has a person available for employment who has experience working at Museums. The Church will provide housing and the individual would be available from August to May, work no more than 32 hours/week and cost the Museum \$15,000. The board feels it would be worth looking into.

Tour groups: The Meeteetse Chocolatier is interested in partnering with the Museum when scheduling tour groups. He has three so far and would like to split the numbers so half are at the Museum, half at the Chocolatier. The first one will be on March 17<sup>th</sup>. The board supports this partnership. The Travel Council provides information to tour groups, so we want to make sure we are on their map.

May meeting: There is a conflict with the May board meeting and the Youth Worker hiring meeting in Meeteetse. Lili Turnell moved to change the time to 4:00 P.M. Michael Oliver seconded the motion. All voted aye. Motion carried. Mary Jane Luther will post the notice of the meeting change in advance of the meeting.

**Ongoing Business:**

Roof Insurance update: The insurance adjuster has not made it to Meeteetse yet due to

weather. Four contractors have expressed interest but have not submitted quotes as of this date. Estimates will be for repair or replacement.

Jobs update: Alex Deselms has hired Melanie Riley in the part time position. She started work this week. She will be working on social media, organizing the front desk volunteers, and assisting Alex as needed. There are two volunteers assisting at the front desk. Barb Reinhart has started working one to two days a week.

Volunteer recognition: Lili Turnell wrote thank you notes to volunteers.

Phelps/Belden Agreement: Postponed until next month.

**Committee Reports:** None

**For the Good of the Board:**

We need to send out a big thank you to George Weiser for his help with so many of the leaking problems at the main museum and the bank. His assistance is invaluable! Thank you to Cal and Debra Alexander for donations of objects and money. Tours from the Meeteetse Schools were fun for the staff and students. Northwest College brought a small group to tour the museum and gave us a donation.

**Adjournment:** 5:45 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors