

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
June 13, 2023**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 4:05 p.m.

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

Consent Agenda: Michael Oliver moved to approve the rest of the consent agenda. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New Business: Letter of Resignation/New board member
 Thrasher donation
 Volunteers for native garden

Ongoing Business: Farm Bureau Check
 Quick books software update

Lili Turnell moved to approve the agenda as amended. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

New Business:

Building Committee Report: The committee consisting of Alex Deselms, George Wiser, Pam Johnston, Doug Johnston and Mary Jane Luther met May 10th and toured the main building and the bank, inside and out. Alex took notes and Mary Jane took pictures and gave a copy to Alex.

Resignation of board member/new board member: Jim Allen has notified the board verbally of his resignation. We will need a letter from him for the minutes. Mary Jane Luther will put a notice in the town bulletin asking for letters of interest for the position.

Thrasher donation: Ed Porter offered to donate a large thrasher sitting on his property to the museum. After discussion, it was decided we could not accept a large donation of this type at this time.

Volunteer for native garden: The garden is overgrown with weeds. Board members will come in to pull weeds next Monday morning around 9:30 am.

Ongoing Business:

Alarm call list: The alarm went off on May 19th and no one was available to respond.

Pam Johnston would like to be taken off the list. Michael Oliver agreed to be added to the list. Mary Jane Luther can be a backup. Alex Deselms will give them the information needed to respond. Alex has received several proposals for updating our alarm system. The board needs more information. Alex will do more research.

Roof and interior repairs: Alex Deselms applied for grants for the roof repair. The board decided to step back from previous motions to make a commitment until we have done due diligence on the structure integrity of the roof.

Job application update: An interview has been scheduled for June 23rd.

QuickBooks upgrade: Lili Turnell has installed the upgrade on the Treasurers Museum Computer. She will submit a bill for the upgrade.

Strategic plan: This is on hold while grants and building repair are a priority.

Committee Reports: None

For the Good of the Board:

Alex Deselms is amazing! She did an outstanding job on the grant application for the roof. The next board meeting will be moved to July 19th at 5:00 p.m. The Budget Hearing will be on July 19th at 4:30 p.m.

Adjournment: 6:10 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors