# Treasurer
## MINUTES OF THE BOARD
### March 14, 2023

Vice President Lynn Sessions called the meeting of the Meeteetse Museum board to order at 5:05 p.m.

**Roll Call:** Board members present were Jim Allen, Michael Oliver, Lynn Sessions, and Lili Turnell. Interim Director Alex Deselms was present.

**Consent Agenda:** Michael Oliver moved to approve the consent agenda. Jim Allen seconded the motion. All voted aye, Motion carried.

**Citizens Open Forum:** None

**Additions to the Agenda:** Jim Allen moved to approve the agenda as presented. Michael Oliver seconded the motion. All voted aye. Motion carried.

**New Business:**

Hiring Seasonal Employee: Alex reported that Barbara Rinehart is working under the AARP Program. Alex has not received any applicants for the job that has been advertised.

Building Committee: Alex suggested a Building Committee be formed to help oversee any construction and or repairs needed for the museum. She thought it would be helpful for the roof repair/replacement. Several names were suggested.

Bank Signature Cards: Lili Turnell reported that bank signature cards need to be updated with the new officers. Signatories will be the president, vice president, secretary, and treasurer.

**Ongoing Business:**

Roof: Alex led a tour of the museum to show the leaks that occurred. She reported that the insurance company would be coming next week to look at the damage and give an estimate for the repairs. Two roofers have looked at the roof

**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