MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
December 12, 2023

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:12 p.m.

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

Consent Agenda: Mary Jane Luther moved to approve the Consent Agenda. Michael Oliver seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

Lynn Sessions moved to approve the agenda as presented. Lili Turnell seconded the motion. All voted aye. Motion carried.

New Business:

Designate Bank Depository: A depository needs to be designated. First Bank in Cody is currently our depository. Michael Oliver made the motion to designate First Bank in Cody as our depository. Dusty Taylor seconded the motion. All voted aye. Motion carried.

Executive Session: None

Ongoing Business:

Roof: Staff is not seeing any recent leaks. We did not receive a grant from the Wyoming Cultural Trust Fund, but we can reapply next year. The concern that the structure will support the new roof needs to be addressed. It is critical that we get a structural engineer to evaluate the building to find out about the underlying structure of the roof as soon as possible. Also, we could consider removing the skylight, which is currently covered up and will never be used. Check the necessity of the chimney.

Cody Chamber Retirement Plan: More information is needed and will be presented at the January 2024 meeting.

Committee Reports: None

For the Good of the Board:

We exceeded our goal for Giving Tuesday of $5000. The current total is $5920. Vic Payne wants to advertise Meeteetse more by putting a billboard in Shoshone and he is refreshing the outside of the Mercantile.

Adjournment: Michael Oliver made a motion to adjourn. Lynn Sessions seconded the motion. All voted aye. Motion Carried. The meeting was adjourned at 5:38 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors