

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
February 13, 2024**

Vice President Lynn Sessions called the meeting of the Meeteetse Museum board to order at 5:08 p.m.

Roll call: Board members present were Lili Turnell, Lynn Sessions, Michael Oliver, and Mary Jane Luther. Larry Todd and Dusty Taylor were absent. 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: Roberta Oliver

Additions to the Agenda:

New Business: CDs

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

New Business:

Cody Chamber health plan: There were no premiums listed. Alex Deselms will get more information and present it at a future meeting.

CDs: These are coming due March 3, 2024. The funds are not needed at this time so the CDs will be rolled over.

Executive Session: None

Ongoing Business:

Network for Good: To continue with the donor management and coaching, the fee will be \$4800. The grant will pay \$3000. Lili Turnell moved to accept the package for \$4800. Michael Oliver seconded the motion. All voted aye. Motion carried.

Roof: NEH offer letter needs to be accepted. Lili Turnell moved to accept the NEH grant. Mary Jane Luther seconded the motion. All voted aye. Motion carried. The structural engineer came to do an inspection on January 31. George Wiser, Mary Jane Luther, Elizabeth Foss and Alex Deselms participated in the inspection. A report should be received in a few weeks.

Wyoming Energy Authority Grant: Alex Deselms has the estimates for the upgrading lighting to LEDs. The grant will cover replacing fixtures and conversions.

Belden extension: An extension was signed for sixty business days.

Cody Airport Advertising: Topic will be deferred until March meeting.

Cody Chamber Retirement Plan: Lili Turnell met with Ben Payton to complete the paperwork for Alex Deselms.

Elizabeth Foss credit card: Lili Turnell met with the bank to sign the papers for the credit card. It should arrive in ten days. Lili will check into getting a separate credit card for the bookstore.

Committee Reports:

Strategic Plan: The committee met to go over the old plan. Accomplishments were noted. A second meeting will be convened a week from today, February 20th at 2:00 p.m.

Collections Committee report: Alex Deselms handed out the 2023 Annual Collections Report. The Collections Committee will meet on March 6, 2024.

For the Good of the Board:

Registration is now open for the CWAM meeting, May 1-4, in Worland, Wyoming. The tentative schedule is out. Alex and David Cunningham will be presenting on May 3rd. The Museum received a donation of \$100 from the Simpsons.

Adjournment: The meeting was adjourned at 5:57 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors