

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
January 9, 2024**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:01 p.m.

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

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

Citizens Open Forum: None

Additions to the Agenda:

New Business:	Network for Good Cody Airport
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New Business:

TCT video security system: TCT, via a Zoom link, presented a security system proposal which would include video at all three museum properties. The system could provide live video, stored video for 14 days, a computer app, phone app, and people counting reports. We will have two more alarm presentations.

Network for good: Our one-year subscription will expire on February 16th. A one year subscription renewal would cost \$200 per month for the software or the software and a coach would cost \$400 per month.

Cody Airport: This is an advertising opportunity. The airport would like to put up posters advertising the Museum in Meeteetse. We would pay for posters highlighting exhibits and historic sites in our area. The airport will post them at no cost. There may be an opportunity to also put posters in the café space. Larry Todd will gather more information and report at the February meeting.

Executive Session: Entered into Executive Session at 5:45 p.m. Returned to regular session at 6:10 p.m.

Ongoing Business:

Wyoming Energy Authority Grant: The board discussed the grant. Also, staff will reapply for the Wyoming Cultural Trust Fund in April.

Cody Chamber Retirement Plan: Dusty Taylor made the motion to amend the plan to a 3% match. The rest of the details remain the same. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Roof: No current leaks have been found. We got the NEH Grant. Wyo Gives and Giving Tuesday donations were used as a match in applying for the NEH grant. Structural engineers will be scheduled next week. Staff will be submitting grant applications to TCT and Black Hills Energy.

Committee Reports:

Strategic Plan: Larry Todd presented an outline for the process. A committee meeting is scheduled for January 19th at 1:00 p.m., for one hour.

For the Good of the Board:

Congratulations to Alex Deselms for writing the grant which led to the Museums receiving the NEH funds. We received several end of the year donations.

Adjournment: Lili Turnell made a motion to adjourn. Dusty Taylor seconded the motion. All voted aye. Motion Carried. The meeting was adjourned at 6:31 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors