

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
November 14, 2023**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:04 p.m.

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

**Consent Agenda:** Michael Oliver 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:           Credit card for Elizabeth Foss and raising card limits

Ongoing:           Roof

Lynn Sessions moved to accept the modification to the addition to the agenda. Dusty Taylor seconded the motion. All voted aye. Motion carried.

**New Business:**

Welcome new board member: The board welcomes Dusty Taylor.

Wyoming Energy Audit Grant: The Museum received an Energy Audit Grant for \$10,000 to upgrade lighting. Lili Turnell moved to approve the Wyoming Energy Grant. Michael seconded the motion. All voted aye. Motion carried.

Holiday closures: The Museum Staff will be off between Christmas and New Years. The Museum will be closed to the public starting December 17, 2023, and reopen to the public on March 1, 2024. Dusty Taylor volunteered to handle alarms at the buildings while staff are out of town for the holidays.

Cody Christmas Parade: After discussion, Alex Deselms will work out the details if it is feasible. The parade is on November 25<sup>th</sup>.

Christmas in Meeteetse: The Museum will be opened for festivities. Volunteers are needed at the Belden Museum and the Bank.

Credit Card for Elizabeth Foss and limits raised: Elizabeth needs a credit card. Michael Oliver made the motion to raise the limit for Alex Deselms to \$3500. Dusty Taylor seconded the motion. All voted aye. Motion carried. Lili Turnell made the motion to approve a credit card for Elizabeth Foss, with a limit of \$3500. Lynn Sessions seconded the motion. All voted aye. Motion carried.

**Executive Session:** Lili Turnell moved to enter executive session at 5:49 p.m. Michael Oliver seconded the motion. All voted aye. Motion carried.

**Ongoing Business:**

Cody Chamber Retirement Plan: Mary Jane Luther made a motion, after one year of successful employment, the Museum will match up to a 2% contribution for a full-time employee in the Cody Chamber Retirement Plan, Simple IRA. The Museum will increase the match in the employees Simple IRA in the Cody Chamber

Retirement Plan to 3% after five years of successful employment. Dusty Taylor seconded the motion. All voted aye. Motion carried.

Roof: No new leaks. The outlet for the drain heat tape has been replaced by the electricians. Mary Jane Luther and Michael Oliver are still working on the roof as weather permits.

**Committee Reports:**

**For the Good of the Board:**

Kudos to Alex Deselms, Elizabeth Foss, Michael Oliver, and Mary Jane Luther.

**Adjournment:** Michael Oliver made a motion to adjourn. Lili Turnell seconded the motion. All voted aye. Motion Carried. The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors