

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
April 4, 2024**

President Larry Todd called the meeting of the Meeteetse Museum Board to order at 5:02 p.m.

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

Consent Agenda: Dustin Taylor moved approve the Consent Agenda. Michael Oliver seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: Maria Kluesner and Linda Seaton from the Meeteetse Museum Foundation were in attendance.

Additions to the Agenda:

New Business:

In person Board Training
Update Current Board Member list for Park County Clerk

Ongoing Business:

Building and yard maintenance

Michael Oliver moved to approve the modified agenda. Seconded by Dustin Taylor. All voted aye. Motion carried.

New Business:

Roof: Alex reported that she had submitted the Cultural Trust Fund Grant. She has estimates for the roof and LED lighting estimates and expects to receive one more. There have not been any new leaks recently. George Wisner and his son have been and will continue to work on the dark room reconstruction. Alex will submit the matches for the NEH Grant that we have to date, which is about \$33,000.00.

A letter was received from Historic Preservation stating there was no problem with the plan as submitted. Alex expects to receive estimates from a structural engineer for the roof.

Credit Cards: The new credit cards should arrive in ten days.

Advertising: Elizabeth reported she is designing new rack cards and expects to have them soon. The airport will charge \$90. for us to have them on display in their lobby.

Building and Yard Maintenance: Alex reported that the native garden will need to be cleaned, the bank windows need painted, and the museum door needs painted. Work days will be decided later.

Committee Reports: Larry reported on the continuing work on the Strategic Plan.

Good of the Board: Alex, Elizabeth, Jason and Debra Deselms were thanked for all their continued efforts for the museum.

The meeting was adjourned at 5:34.

Respectfully Submitted,



Lili Turnell, Acting Secretary