

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

Vice President Lynn Sessions called the meeting of the Meeteetse Museum Board to order at 5:00 p.m.

Roll Call: Board members present were Lynn Sessions, Dustin Taylor, Michael Oliver, Director Alex Deselms was also present. Larry Todd and Mary Jane Luther were absent.

Consent Agenda: Michael Oliver moved to approve the Consent Agenda, but withhold the Budget Hearing Minutes, as they were not included. All voted aye. Motion carried.

Citizens Open Forum: No guests present.

There being no additions to the agenda, Dustin Taylor moved to approve the agenda. Michael Oliver seconded the motion. All voted aye. Motion carried.

Roof: Alex reported that she had written a grant to Black Hills Energy for \$25,000, which was denied. Black Hills usually gives grants up to \$5,000. Alex will reapply later.

Alex will make a presentation to the Park County Travel Council on August 15th, for their Destination Development grant. Alex informed the board that she had submitted the final match to the Cultural Trust Fund.

Ferguson Roofing had been in to make final measurements for the roof. They plan to start in October.

Alex reported that the museum received the Hughes Charitable Incentive Pool match of \$10,000, for Wyo Gives. The museum ended up in 5th place in the state, with a total of \$70,880 raised.

Cody Chamber Health Insurance: Employees will not be participating in the program.

Building Maintenance: The weeds at the storage facility need to be mowed and pallets need to be moved to storage. Michael volunteered to do the work. Scraping and painting on the bank windows needs to be completed.

Election: the deadline for signing up is August 26th.

Belden Agreement: Dustin Taylor moved to extend the agreement another 65 days. Michael Oliver seconded the motion. All voted aye. Motion carried.

Committee Reports:

Strategic Plan: There will be a workshop at NWC October 3rd. Registration is required.

Donor Cultivation & Stewardship event will be held September 12th at 5:30. Eric Kvale will resent on the Jurassic Period in the Big Horn Basin.

Good of the Board: Thank you to Lynn Sessions for presenting a geology program for the Kirwin tour. A thank you will be sent to Shelly Lowe and Wyoming Cultural Trust for visiting the museum and the grants they provided.

The museum books have been taken to the accountant for the audit.

Alex asked for members to help in the museum on Labor Day.

The meeting was adjourned at 5:57.

Lili Turnell, Acting Secretary