

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
July 16, 2024, postponed from July 9, 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 Lili Turnell, Dusty Taylor, Lynn Sessions and Mary Jane Luther. Director Alex Deselms and Program Director Elizabeth Foss were present. Larry Todd and Michael Oliver were absent.

Consent Agenda: Dusty Taylor 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: None

Lili Turnell moved to approve the agenda presented. Dusty Taylor seconded the motion. All voted Aye. Motion carried.

New Business:

Labor Day and September/October donor event: Elizabeth Foss is working on plans for Labor Day, including the silent auction. She has a few donations. She is also coordinating the quilt show. Mary Jane Luther mentioned her pick-up was available for the parade. The date for the donor event will be Thursday, September 12.

Ongoing Business:

Roof: ABC Seamless declined to submit a revised bid after receiving the engineering specifications. Ferguson Roofing is moving forward with documents. They plan to do the work this fall. Dusty Taylor moved to authorize Director Alex Deselms to sign the contract, up to \$184,000. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Building maintenance: We need to move forward with scraping and painting the bank windows and doors. George Weiser repaired one of the windows with hydraulic cement. Lili will check with Scott Crosby about using a lift for the upper windows.

Cody Chamber Health Insurance: Tabled

Election: The filing dates are August 7-26, 2024.

Committee Reports:

Strategic Plan: Tabled

For the Good of the Board:

WyoGives raised \$60,000. There are still a few outstanding checks. The quilt workshop went very well, with approximately 14 participants.

Adjournment: 5:29 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors