

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
May 14, 2024**

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

Roll call: Board members present were Larry Todd, Lili Turnell, Michael Oliver, and Mary Jane Luther. Lynn Sessions and Dusty Taylor were absent. 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: Sign up for board positions
 CD renewal
 Employee health plan presentation (discuss first)

Mary Jane Luther moved to approve the agenda as amended. Michael Oliver seconded the motion. All voted Aye. Motion carried.

New Business:

Employee health plan: Chamber Benefit Health Plan was presented by Nichole Simone. Staff will review the plan and let the board know if this is something they would consider.

Internship: Money was included in the scanner grant for an intern. Alex Deselms is working on the details. The project could start in August if grants come through.

Yard maintenance: Michael Oliver spoke with Park County Weed and Pest about what to spray. They offered to stop by and do the spraying at no cost to the Museums. Michael will mow the grass. Crocket has expressed interest in yard maintenance. Lili Turnell moved to offer Crocket \$12/hour. Mary Jane Luther seconded the motion. All voted aye. Motion carried. Meeteetse town is having a clean up day on May 22, from 0830 to 1200. If available, board members will participate to clean up around the Museums.

Board sign-up: Sign up to run for the board is August 7-26th.

CD renewal: The rate is 4.37% for 3 months. Lili Turnell will renew them.

Executive session: At 6:03 Lili Turnell moved to enter executive session. Michael Oliver seconded the motion. All voted aye. Motion carried. Executive session was exited at 6:15 p.m. Regular session resumed at 6:18.

Ongoing Business:

Roof: Cushing Terrell sent a proposal to prepare a design for the roof and supervise the installation. Lili Turnell moved to accept the proposal of \$21,152. Mary Jane Luther seconded the motion. All voted aye, Motion carried.

Belden Agreement Extension: Mary Jane Luther moved to sign and extension. Michael Oliver seconded the motion. All voted aye. Motion carried.

Advertising: Rack cards at the airport will cost \$15/month, billed at the end of the summer. They would like an exhibit telling the story of the ferret. Elizabeth Foss is concentrating on rack cards.

WyoGives and fundraising: Alex and Elizabeth are working with the fundraising consultant to recoup enthusiasm. They are seeking donations for Labor Day Auction items. WyoGives is July 10th. A donor cultivation event is planned for September 12th.

Building maintenance: It is time to scrap and paint around the windows at the Bank.

Budget workshop: May 21st at 5:00 p.m.

Committee Reports:

Strategic Plan: Set date for workshop at next meeting.

For the Good of the Board:

The Museums will be closed May 28th due to a planned power outage. The Museums will be open for Memorial Day. A tour of the Society of American Travel Writers will stop by on May 31st. Wyoming Humanities is working to get the National Humanities to stop by July 25th. The Museums received a donation of \$1000 from someone who had a relative associated with the Webster Ranch. Linda Seaton and Maria Klusner from the foundation joined the meeting and reported the Foundation took in \$70,000 in 2023 and reported on the balance in the checking account to be \$95,000. .

Adjournment: The meeting was adjourned at 7:23 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors