

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
November 12, 2024**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:03 p.m.

**Roll call:** Board members present were Larry Todd, Michael Oliver, Lynn Sessions, and Lili Turnell. Executive Director Alex Deselms and Public Outreach & Engagement Director Elizabeth Foss were present. Mary Jane Luther and Dusty Taylor were absent.

**Consent Agenda:** The Treasurer's report was held out of the Consent Agenda and added to New Business. Michael moved to approve the Consent Agenda as modified. Lili seconded the motion. All voted aye. Motion carried.

**Citizens Open Forum:** None. Newly elected Board Member Joe Winkler was present.

**Additions to the Agenda:**

There were no modifications to the Agenda. Lynn moved to approve the agenda as presented. Michael seconded the motion. All voted aye. Motion carried.

**New Business:**

**Treasurer's Report:**

Board Treasurer Lili Turnell discussed payment for the housing stipend for the Museum's intern, Eric Hummer, and clarified transactions regarding Visa bills.

Michael made the motion to approve the Treasurer's report. Lynn seconded the motion. All voted aye. Motion carried.

**Scanner Warranty:**

The 1-year warranty for the scanner is expiring. Renewal of the warranty is costly – Alex is checking into exactly what the warranty covers and if there is a local company that could repair it if the need arises.

**Christmas in Meeteetse:**

December 7<sup>th</sup> – the Museum will host Santa this year. Volunteers are needed for the Bank Museum on the 7<sup>th</sup> and decorating before the Thanksgiving break.

**Cody Christmas Parade:**

The Museum will participate again this year. Michael Oliver and Alex's dad will help with this.

**Ongoing Business:**

**Roof and solar:**

Alex reported that roof construction is expected to be completed this week. The structural engineers have checked construction. The contract with Creative Energies (solar) has been signed with slight price increase due to additional electrical meter/pole installation.

**LED lighting upgrade:**

Alex has received one estimate for the main Museum front window that is damaged and is waiting on an estimate from one other company. She is checking into grants that could possibly assist with the cost.

Alex is still waiting for Bar-T to complete installation of LED lights. The WEA grant designated for this project has been extended through the end of the year.

**Ongoing Business (cont.)**

**Belden Agreement:**

Lynn made a motion to extend the Agreement 55 business days. Michael seconded the motion. All voted aye. Motion carried.

**Committee Reports:**

**Strategic Plan:**

The Board will work on a new Plan in 2025 once the new Board members take office.

**Collections:** the Collections Committee will meet this Thursday, November 7<sup>th</sup> and will report at the December Board meeting.

**For the Good of the Board:**

There have been several donations and membership renewals. Both are much appreciated!

**Adjournment:** Lynn made a motion to adjourn the meeting. Michael seconded the motion. All voted aye. Motion Carried. The meeting was adjourned at 5:56 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Lynn A. Sessions". The signature is written in a cursive, slightly slanted style.

Lynn Sessions, Vice President  
Board of Directors