

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
September 10, 2024**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:07 p.m.

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

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: None

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

New Business:

Board Fundamentals Workshop: It will be held October 17th in Cody. It is targeting nonprofit organizations. The fee is \$40 for members and \$50 for nonmembers. It was suggested a Foundation Board member could attend. There is also a Strategic Planning workshop in Powell, on October 3rd, 9-12, at NWC. It is \$25 to register.

Ongoing Business:

Roof/solar: Tentative date to start is October 1. We need to pick a color for the metal roof and trim. Staff will pick the colors. We are still waiting for the solar estimates. Hope to schedule installation in the spring.

October board meeting: The meeting conflicts with MPMA meeting staff will be attending October 6th – 8th. The board agreed to move the meeting to October 10th. Notices will be posted in town.

Election: Three people have signed up to be on the ballot.

Belden Agreement: Lili Turnell reported the agreement has been sent to the family members for review.

Cultivation event: It will be held September 12 at the Belden Museum. It will be discussed in the joint meeting.

Committee Reports:

Strategic Plan: Reminder, Strategic Planning training, October 3, 2024

For the Good of the Board:

We got first place in Mechanized Entry in the Labor Day Parade. The blue ribbon is displayed at the entry desk.

Adjournment: 5:40 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors