

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
June 10, 2025**

Treasurer Lynn Sessions called the regular meeting of the Meeteetse Museum Board to order at 5:09 p.m.

Roll call: Board members present were Lynn Sessions, Maria Kluesner, Ashton Shepperson, and Mary Jane Luther. Joe Winkler and Michael Oliver were absent. Public Outreach, Engagement Director Elizabeth Foss was present, and Director Alex Deselms was present on Zoom.

Consent Agenda: The Treasurers Report will be held out. Ashton Shepperson moved to approve the May Minutes and the Directors Report. Maria Kluesner seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

Maria Kluesner moved to approve the agenda as presented. Ashton Shepperson seconded the motion. All voted Aye. Motion carried.

New Business:

July meeting date and Budget Hearing: The date of the Budget Hearing needs to be later in the month of July. We will move the regular board meeting to match the Budget Hearing. The Budget Hearing will be July 15, 2025 at 4:30 p.m. The Board Meeting will begin at 5:00 p.m., after the Budget Hearing.

Aflac supplemental insurance: After review, staff is not interested at this time.

Electronic signs: The signs have not been working. Staff cannot communicate with them through the computer. They are ten years old, not in warranty and the company is no longer in business. Signs will be removed. Due to budget constraints, no replacements will be investigated at this time.

Vic Payne loan: Vic Payne has offered to loan the museum a bronze to put on the sidewalk outside the Belden Museum. Maria Kluesner moved to pursue a loan agreement with Vic Payne. Ashton Shepperson seconded the motion. All Vote aye. Motion carried.

Ongoing Business:

WyoGives: We have \$17,500 in matches to date. Staff would like help calling people to remind them of the event. There will be training for board members on July 15th. WyoGives is on July 16, 2025. People who want to drop off checks for WyoGives may do so until the end of July to count for the event. Only on-line donations will count toward the Hughes match.

NEH: The final payment of \$9238.50 has been received for the roof/solar project.

Building and yard maintenance: Staff is still waiting for one more estimate for the painting project. The native garden still needs weeding. If board members are available, please show up tomorrow morning. Elizabeth Foss turned on the water to make it easier for pulling.

Treasures Report: Maria Kluesner moved to approve the Treasurers report. Ashton seconded the motion. All voted aye. Motion carried.

Committee Reports:

Strategic Plan: Staff is compiling notes and results from last month's training session.

For the Good of the Board:

Thank you to Kathleen Holtzer who made a generous donation. The Foundation has donated to the roof/solar project and other donations have been received. Staff are researching batteries for the stair lift. Thank you to the Meeteetse Senior Center for the donation of wheelchairs.

Adjournment: 6:26 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors