

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
July 15, 2025**

President Michael Oliver called the regular meeting of the Meeteetse Museum Board to order at 5:00 p.m.

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

Consent Agenda: Lynn Sessions moved to approve the consent agenda. Ashton Shepperson seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: Roberta Oliver

Additions to the Agenda:

Ongoing: Quilt/Fundraising

Lynn Sessions moved to approve the agenda as amended. Ashton Shepperson seconded the motion. All voted Aye. Motion carried.

New Business:

Budget hearing: The Budget was approved at the Hearing. FY 2025-2026 mill \$113,649. The total budget is \$169,900.

Ongoing Business:

WyoGives: It starts at midnight tonight. Alex Deselms has been adding the checks. So far we have \$8665. If we have 100% Board participation, we are eligible for a prize. Our match is \$18,000.

Vic Payne loan: Alex Deselms is working on the loan agreement. The statue will sit on top of a two-foot rock. She is going to check with WYDOT. The patina on the statue is currently being updated. The agreement would last for two years and could be rotated with a different statue.

Building and yard maintenance: The garden looks nice. Staff is still waiting for one more estimate for the painting project

Quilt: Roberta Oliver showed the board the completed quilt. It has a Buffalo on it and is amazing. It will be listed on Better World. Plans are underway to sell tickets at upcoming events. A silent auction is being planned for Labor Day. The drawing will be held during Christmas in Meeteetse.

Committee Reports:

Strategic Plan: The draft plan is in review.

For the Good of the Board:

Donations are being received. Before the August Board Meeting, the board will meet to write thank you notes for WyoGives/

Adjournment: 6:02 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors