

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
April 9, 2019**

Vice President Mervin Larsen called the meeting of the Meeteetse Museum board to order at 5:15 p.m. at the Meeteetse Museum.

Roll call: Board members present were Lynn Sessions, Mervin Larsen, Lili Turnell, Dave Randol, and Mary Jane Luther. Director David Cunningham was present. Larry Todd was absent.

Consent Agenda:

Lynn Sessions moved to approve the consent agenda. Dave Randol seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

Ongoing: Jail

Lili Turnell moved to approve the agenda as amended. Dave Randol seconded the motion. All voted aye. Motion carried.

New Business:

Amy Philips welcome: Amy has arrived. She has begun work on "Artifact of the week" and Skype in classroom. She is researching Wyoming educational standards, to figure out what is needed in the classroom. She is also developing ideas for workshops the museum could offer in the future,

Bear exhibit fundraising: The bear has been exhibited in Cody and Billings by the taxidermist. It is not finished yet. Lili Turnell will be checking with potential donors.

Belden barnwood frames: David has found a source of frames for the prints sold in the bookstore. The price is very reasonable and will be purchased in bulk.

Budget meetings: Lili Turnell has not received the valuation from the Park County Treasurer. A meeting to work on the preliminary budget needs to be scheduled. Lili Turnell moved to have the meeting on April 29, 2019 at the St. Andrews Episcopal Church parish hall at 5:00 p.m. Dave Randol seconded the motion. All voted aye. Motion carried.

May meeting time: Meeting at 5:00 p.m. is working for everyone. The Board will look at the by-laws at the May meeting. Lynn Sessions moved to start the May 14 at 5:00 p.m. Lili Turnell seconded the motion. All voted aye. Motion carried.

Ongoing Business:

Big Joe Exhibit: David is working on information for the exhibit and the panorama for the back.

Jail: The jail was moved, at no cost, into the building by Lewis Construction.

Committee Reports: None

For the Good of the Board: Thank you to Lynn Session for handling Treasurer's duties while Lili Turnell was out of town.

Adjournment: 6:10 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors