

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
April 14, 2020**

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

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

**Consent Agenda:**

Mervin Larsen moved to approve the Consent Agenda. Lynn Sessions seconded the motion. All voted aye. Motion carried. The Treasurer's Report was approved by a voice affirmation by all board members.

**Citizens Open Forum:** None

**Additions to the Agenda:**

New: Quick Books Update

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

**New Business:**

Loan Application: Lili Turnell and David Cunningham prepared a loan application submittal for the SBA Small Business Paycheck Protection Program. Dereck Moore at First Bank said the Museum would be approved. A Board Resolution will need to accompany the application. The board drew up a resolution which is attached to the minutes. Lili Turnell moved to approve the resolution. Mervin Larsen seconded the motion. All voted aye. Motion carried.

Virus strategy: The board and staff will decide, when the time comes, how and when to reopen the museum.

Upgrade QuickBooks: QuickBooks 17 will be defunct at the end of May. Mary Jane Luther moved to approve funding to upgrade to QuickBooks 2020. Dave Randol seconded the motion. All voted aye. Motion carried.

**Ongoing Business:**

Budget: Lili Turnell has not received any preliminary mill levy numbers from the Park County Assessor. The board will set up a video meeting when that information is received.

**Committee Reports:** None

**For the Good of the Board:** The Museum received a \$500 donation this past month.

**Adjournment:** 5:33 p.m.

Respectfully Submitted,



Mary Jane Luther, Secretary  
Board of Directors