

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
December 10, 2019**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:06 p.m. at the Meeteetse Museum.

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

**Consent Agenda:**

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

**Citizens Open Forum:** None

**Additions to the Agenda:**

New: Printer for Lili Turnell, Treasurer  
Printer contract  
Election of officers

Lili Turnell moved to approve the additions to the agenda. Mervin Larsen seconded the motion. All vote aye. Motion carried.

**New Business:**

LED lights: David investigated replacement bulbs for the track lighting. LEDs have not be made to fit the existing track lighting. Original replacement bulbs have been ordered.

Video viewing: Amy Phillips has been interviewing fire fighters for a video on firefighting. The video includes interviews with Kirt Bennet, Russ Wenke, Larry Rankin and Travis Braten. The board previewed the video, which Amy says is a work in progress. It is very well done.

Collection Policy: Alex Deselms has been working hard to update the Collections Management Policy. Board members have been given copies to review and it will be discussed at the next meeting.

Olive Fell: David has contacted a lawyer to research the copyrights on the Olive Fell paintings in the Museum's collection. Alex is assisting with the research.

Printer for Lili: The printer she uses as Treasurer is very old and is having problems. Mervin Larsen moved to approve the purchase of a new printer. Dave Randol seconded the motion. All voted aye. Motion carried.

Printer contract: David is in contact with the Office Shop about the printer contract. When more information is received the board will discuss the contract.

Election of Officers: Dave Randol moved to retain the current slate of Officers. Lynn Session seconded the motion. All voted aye. Motion carried.

**Ongoing Business:**

Credit card application: Lili Turnell received the new Visa credit card in the mail from First Bank. It is for Director of Education and Programs, Amy Phillips, but the name on the card is Lillian Turnell. Lili will return the card to the bank and ask for the card to be issued in Amy's name. Lili proposed to apply for Visa credit cards for Alex and David from First Bank as these cards earn points which can be used by the staff for business travel. Lynn Sessions moved to finalize the Visa credit card at First Bank for Amy Phillips, and to make application for the Visa credit cards at First Bank for Director David Cunningham and Collections Manager Alex Deselms, with a limit of \$1500.00 to be placed on each credit card. Dave Randol seconded the motion. All voted aye. Motion carried.

**Committee Reports:** None

**For the Good of the Board:** Reminder of the Christmas Party at Lili's house on the 17<sup>th</sup>. Two more donations have been received in memory of Jim Dunrud. Donations were counted and have gone up this year.

**Adjournment:** 5:53 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors