

**MEETEETSE MUSEUM DISTRICT**  
**MINUTES OF THE BOARD**  
**February 11, 2020**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:08 p.m. at the Meeteetse Museum.

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

**Consent Agenda:**

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

**Citizens Open Forum:** None

**Additions to the Agenda:**

New: Designate a bank as a depository  
Budget planning  
Steam out drains

Ongoing: Grant ideas

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

**New Business:**

Fiscal Sponsor for Ferret Town: The group with Ferret Town is looking for a place to receive donations. David is going to talk to the foundation.

Town Strategic Planning Meeting: The staff going to be out of town for the meeting on February 19<sup>th</sup>. A board member will attend if possible.

Mid-winter Meeting: Alex Deselms attended the Mountain Plains Museum Association in Sioux Falls, South Dakota. As a member of the board, Alex is required to attend. Lili Turnell moved to pay Alex \$200 toward expenses. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Designate a bank as a depository: Dave Randol made a motion to designate First Bank as the depository. Mervin Larsen seconded the motion. All voted aye. Motion carried.

Steam out drains: David will contact the plumbers to have the drains steamed to prevent damage from frozen drains, which have plagued the buildings in the past.

**Ongoing Business:**

Little Wahb Panels: Staff and board members have reviewed the panels. Amy is working on getting them printed.

Collections Policy: Excellent job by Alex Deselms producing the document. Lili Turnell moved to accept the Collections Management Policy. Mervin Larsen seconded the motion. All voted aye. Motion carried.

Grant ideas: The board discussed applying for grants using matching funds from the Foundation. David will be attending the Foundation Meeting next month. A high priority is replacing the front windows.

**Committee Reports:** None

**For the Good of the Board:** The copier broke down, but a technician came today and fixed it. The Museum will be closed next week Thursday, Friday and Saturday. David will be attending the Cultural Trust Fund Meeting. Alex Deselms and Amy Phillips will be attending a meeting in Denver. David is looking for a Docent to keep the Bank Museum open. Staff will be rotating schedules this season to keep the Museums open on Mondays.

**Adjournment:** 5:55 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors