

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

July 16, 2019

Vice President Mervin Larsen called the meeting of the Meeteetse Museum District to order at 5:10 p.m. on July 16, 2019 at the Belden Museum.

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

Consent Agenda: Dave Randol moved to approve the Consent Agenda. Lili Turnell seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None presented

Additions to the agenda: There was one addition to the agenda. Lynn Sessions moved to accept the agenda as amended. Dave Randol seconded the motion. All voted aye. Motion carried.

New Business:

Approval of FY 2019-2020 Budget. The Board voted to approve the FY 2019-2020 during the Budget Hearing which immediately preceded this regular Board meeting.

Downstairs Water Leak. David Cunningham explained that a major water leak had occurred in the wall of the Belden dress room in the basement. A pipe had split, likely due to freezing in the winter, ruining the adjacent sheet rock. Repairs will cost approximately \$1,200 - \$1,500 and are scheduled to be completed next week (July 22-26).

Legal Opinion of Special Districts. Lili Turnell made a motion to table this item until the August, 2019 meeting; Lynn Sessions seconded the motion. All voted aye. Motion carried.

Donation Proposal. The Board discussed a donation proposal. No action was taken at this time.

Ongoing Business:

Off-Site Tour Policy. The Board briefly discussed the proposed change in the Museum's Off-Site Tour Policy presented at the June, 2019 meeting. The museum will charge a fee for pre-arranged tours that require staff to travel off-site. Lili Turnell voted to approve the new Off-Site Tour Policy with associated changes; Dave Randol seconded the motion. All voted aye. Motion carried. This is the second and final reading

Committee Reports:

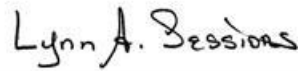
The Collections Committee Report was briefly discussed. The Committee met on June 21, 2019 and made decisions regarding several donations.

For the Good of the Board:

- The Museum received several grants
 - Amy Phillips wrote and received a grant from CWAM for the Museums' Oral History Program; Alex Deselms is working on an associated grant to put the collected oral histories on-line.
 - Previously received: grants for the upcoming Cowbelle/Amelia Earhart performances and David Romtvedt outdoor concert.

Adjournment: Vice President Mervin Larsen adjourned the meeting at 6:05 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Lynn A. Sessions". The signature is written in a cursive, slightly slanted style.

Lynn A. Sessions, Member – Board of Directors