

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
March 12, 2019**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:10 p.m. at the Meeteetse Museum.

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

Ongoing: Grizzly update

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

**New Business:**

Email upgrade: The Amy Phillips will need an email address and staff is currently running out of space. The upgrade will cost \$200 per year.

Facilities update: The Bank sewer is freezing out by the street near the dumpster. The main line is not deep enough. It is not freezing where the fence was installed. On the Museum building, the drain from the roof is freezing under the side walk where the drain meets the main city line. Bragg Plumbing steamed them both open.

Meeteetse youth worker program: The deadline for submitting the fee is March 15<sup>th</sup>. Lili Turnell moved to pay the \$275 fee out of the Bookstore account. Mervin Larsen seconded the motion. All voted aye. Motion carried.

Meeteetse Museum Foundation Meeting: The meeting is March 14<sup>th</sup>, 6:30 p.m. at the Catholic Church. David will submit a funding request. No one from the Museum is available to attend the meeting.

April Meeting: Lynn Sessions moved to start the April meeting at 5:00 p.m. Dave Randol seconded the motion. All voted aye. Motion carried.

**Ongoing Business:**

Grizzly Update: The taxidermist is working on the mount. He will be taking it to a show and will advertise for the Museum. Lili Turnell is working on donations.

**Committee Reports:** None

**For the Good of the Board:** David Cunningham reported the Museum will be hosting a zoo meeting here in September.

**Adjournment:** 5:30 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors