

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
March 10, 2020**

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 Larry Todd, Mervin Larsen, Dave Randol and Mary Jane Luther. Director David Cunningham was present. Lynn Sessions and Lili Turnell were 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: MAP visit

Ongoing: Youth Worker Program
Barling Building update

Mary Jane Luther moved to approve the additions to the agenda. Mervin Larsen seconded the motion. All vote aye. Motion carried.

New Business:

Insurance renewal: There is no change in the cost of coverage for buildings and collections. Mervin Larsen moved to approve renewal of insurance. Dave Randol seconded the motion. All voted aye. Motion carried.

Foundation Meeting: David Cunningham and Mary Jane Luther attended the meeting and reported back to the board.

MAP visit: Museum Assessment Program will be making a visit to review the progress the Museum has made and give us feedback on our progress.

Ongoing Business:

Budget planning: Will start the planning process in April.

Window Grant update: Wyoming Cultural Trust Fund is experiencing funding issues. David is postponing our application submission until the coming winter.

Youth worker program: 2020 registration fee is \$275 and the deadline is March 16, 2020. \$100 for a second student. Mervin Larsen moved approval of the registration fee. Dave Randol seconded the motion. All voted aye. Motion carried.

Barling Building update: They have received permission to apply for a grant to the Historic Architectural Assessment Fund for assessments of both buildings.

Committee Reports: Alex Deselms is planning a Collections Meeting.

For the Good of the Board:

Adjournment: 5:40 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors