

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
May 14, 2019**

Vice President Mervin Larsen called the meeting of the Meeteetse Museum board to order at 5:11 p.m. at the Meeteetse Museum.

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

Consent Agenda:

Lynn Sessions moved to approve the consent agenda, with the addition of the Minutes of the Budget Workshop. Dave Randol seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New Business: Adds for Sports Calendar
Summer help

Ongoing Business: Meeting time for June Meeting

Good of the board: Grants

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

New Business:

Amy Phillips bank card: Lili Turnell moved to approve a credit card from Bank of the West, with a \$1500 limit, for Amy Phillips. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Youth Worker Program: Selection in progress. David Cunningham is waiting to hear from applicant.

Review bylaws: The board reviewed the Bylaws of the Meeteetse Museum District dated December 20, 2002. The board would like to change: Section 1. Regular Meetings. Regular meetings of the Board of Directors of the Meeteetse Museum District shall be held in the Belden Museum in the Town of Meeteetse on the second Tuesday of each month at 7:00 p.m. Lili Turnell moved to change the time in Section 1 from 7:00 p.m. to 5:00 p.m. Lynn Sessions seconded the motion. All voted aye. Motion carried. There will be two more readings in June and July before the change to the By-Laws will receive final approval.

Adds for sports calendar: Adds are expensive. The Board supports local events. This cost does not fit in the budget.

Summer help: David may need someone to assist at the Bank Museum. Salary would be \$9.00/hour. This will be put on hold for a month. David will check with Wage Works.

Preliminary Budget: Discussion will take place at the end the agenda.

Ongoing Business:

Print Frames: David is attending the CWAM conference in Gillette and will pick up the frames in Deadwood after the conference.

Meeting time: Lili Turnell moved to schedule the June 11, 2019 meeting at 5:00 p.m. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Preliminary Budget: The valuation from the Park County Treasurer is \$104, 124,197. One mil will be \$104, 124.20. The board reviewed the budget work conducted at the Budget Workshop. Lili Turnell will fill in the gaps from that session. The Preliminary Budget is due by May 31, 2019. A second Budget workshop is needed to complete the submission. Lili Turnell moved we hold a budget workshop on May 21, 2019 at 5:00 p.m. the Meeteetse Museum. Lynn Sessions seconded the motion. All voted aye. Motion carried.

David Cunningham led a discussion on developing revenue streams and aggressively seeking grants to fill in shortfalls in funding from the mil levy.

Committee Reports: None

For the Good of the Board: David reported the Museum has received a \$2000 grant from the Wyoming Humanities Council for the outdoor concert this summer. He is waiting for approval on a grant to fund V the Gypsy Cowbell.

A "Thanks Neighbor" thank you note was received for a donation to the Cowboy Carnival Silent Auction, in Hyattville. An item from the Museum Bookstore was donated.

Adjournment: 7:03 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors