

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
October 8, 2019**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:00 p.m. at the Meeteetse Museum.

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

Consent Agenda:

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

Citizens Open Forum: Kenli Lowe, Randy Lowe, Shauna Barling Gibbs, and Mayor Bill Yetter attended to discuss the possibilities to preserve the history, buildings and artifacts, owned by the Barling family and preserve the historic character of Meeteetse's main street. Mayor Yetter said the town council would be voting to form a Certified Local Government Preservation Commission. The discussion also included grants available, fund raising opportunities and partnerships. Park County Archives is willing to take the records, maps and documents. Discussion with the Archives would include making the documents available, later, for exhibits in Meeteetse. The board toured the buildings.

Additions to the Agenda: None

New Business:

Phone line for credit card: David Cunningham investigated the cost of a second phone line to alleviate conflicts with the credit card machine and phone lines. At \$39 per month, the cost is prohibitive. David will explore other options.

Fall hours: The Museum is open during fall hours. Hours are 10:00 am to 4:00 pm.

Ongoing Business:

Donation: The board is in favor of helping the Barling family move forward with protecting the records with a donation to the Park County Archives. Museum staff will also assist to seek funding to conduct an architectural assessment of the buildings.

Committee Reports: None

For the Good of the Board: Amy McKinney from Northwest College will be at the Museum presenting "Women and Equality in Wyoming on October 23rd at 6:30 p.m.

Adjournment: 6:45 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors