

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

April 14, 2015

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:00 p.m. on April 14, 2015 at the Belden Museum.

Roll Call: Board members present were: Jim Allen, Lili Turnell, Dr. Mervin Larsen, and Lynn Sessions. Mary Jane Luther and Dr. Larry Todd were absent. Also present was museum Director David Cunningham.

Consent Agenda: Mervin Larsen moved to approve the Consent Agenda. Lynn Sessions seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None present

Additions to the agenda: None

New Business:

Payroll Account Correction: Lili is working on installing a new version of QuickBooks software. She anticipates that this version will not include the upgrade to the payroll portion of the software and that approximately \$450 will be required to purchase this upgrade. Mervin moved to authorize up to \$500 if necessary to purchase the payroll portion of the software. Lynn seconded the motion. All voted aye, motion carried.

French Bus Tours: President Jim Allen would like to encourage these tours to stop at the Museums during the summer months as they have done in the past. David will make contact with tour organizers and pursue this further.

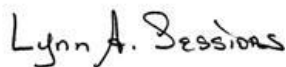
Old Business: None

Committee Reports: None

For the Good of the Board: None

Adjournment: President Jim Allen adjourned the meeting at 7:20.

Respectfully Submitted,



Lynn A. Sessions

Board of Directors
Meeteetse Museum District