President Larry Todd called the meeting of the Meeteetse Museum District to order at 7:01 P.M. on April 11, 2017 at the Meeteetse Museum.

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

Consent Agenda: Dave Randol moved to approve the consent agenda. Mervin Larsen seconded the motion. All voted aye, motion carried.

Citizens Open Forum: Sherry Long from the Meeteetse Visitor Center presented “Walk of Legends”. This is a new campaign by the MVC to introduce characters who have made history in Meeteetse. Sherry explained the concept and the cost of participating. It is $195 each character.

Additions to the agenda:

For the good of the board: New deposit from the Country Treasurer New Memorial Donations

Mervin Larsen moved to accept the additions to the agenda. Mary Jane Luther seconded the motion. All voted aye, motion carried.

New Business:

Budget Session Scheduling: Budget planning sessions will be April 25 and April 27 at 7:00 p.m. at the Parish hall at St. Anthony’s Episcopal Church. Jim Allen has volunteered his assistance to the board and was accepted.

Roof Repair: The roof in the Belden Photography Room is leaking again. Broken Arrow Roofing came out today and checked the roof. Water is still standing and it appears the drain is plugged again. David Cunningham has called Bragg Plumbing who will be coming out tomorrow to check out the problem.

MVC Walk of Legends: Lynn Sessions moved to approve the purchase of three of the cutouts, Amelia Earhart, Black Footed Ferret and Charles Belden. Mervin seconded the motion. All voted aye, motion carried.

Youth Worker Liability: David is going to check with the attorney to see what is covered for our youth workers.

Ongoing Business:

None

Committee Reports:
The Strategic Committee Report: The workshop was held today at 6:00 p.m. before the regular board meeting. The next workshop will be on May 9, 2017 at 6:00 p.m. before the start of the regular monthly meeting.

For the Good of the Board: Treasurer Lili Turnell received $928.99 from the Park County Treasurer, from delinquent taxes. Memorial donations are coming in for Joan Dunrud and Jack Turnell. David had spoken with Joan about the idea of an exhibit linking Carl Dunrud, Amelia Earhart and the Double D. Donations for Joan will be set aside for this use.

Adjournment: President Larry Todd adjourned the meeting at 7:52 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District