

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
August 13, 2013**

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:00 p.m. on August 13, 2013 at the Belden Museum.

Roll call: Board members present were Jim Allen, Lynn Sessions, Mary Jane Luther, Yvonne Renner, Larry Todd and Lili Turnell. Museum Director David Cunningham was present.

Consent Agenda: Jim Allen suggested we add the Minutes of the Special Budget Meeting to the Consent Agenda. Larry Todd moved to approve the consent agenda with the addition of the Special Budget Meeting Minutes. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: No citizens present.

Additions to the agenda:

Old Business: Bank Restoration Funds
Labor Day preparation

Lili Turnell moved to accept the additions to the agenda. Larry Todd seconded the motion. All voted aye. Motion carried.

New Business:

DWS/Deutsche Asset Fund: Lili Turnell communicated with the DWS and they have agreed to close this account and send a check. Betty Potas from the Museum Foundation Board has been contacted and the check will be turned over to the Foundation.

Old Business:

Trash cans outside the Museum: Since there are very few of the individual cans left on the streets around town, David Cunningham suggested removing the one outside the Museum since it will be impossible to keep up with emptying it over Labor Day. The Board agreed with to remove the container at this time.

Bank Restoration Funds: The Waddle and Daub contractor has concerns with the metal put up around the windows in the 1980s. Metal is loose, causing damage and is serving no function. It could be removed and windows repaired at this time, with increased costs not to exceed \$4000. Funds in reserve could be used. Lili Turnell moved to approve added cost of window restoration up to \$4000. Larry Todd seconded the motion. All voted aye, motion carried.

Jim Allen donated approximately sixty bricks of the right age, color and size, saving forty dollars per brick to replicate.

Rene Bovee from the Wyoming Cultural Trust Fund will be coming August 24, to see the progress on the bank building.

Labor Day preparation: Theme is “Land of the Free”. Staff will help. Ideas on the float could include local service members. David will work on contacting people.

Committee Reports: none

For the Good of the Board: Citizen comment on the meet and greet with the Northwest College President what very positive. This brought local community members into the museum who are not usually present. We would like to see more of these if opportunities arise.

Donations: in kind donations need to be captured and turned in quarterly. This will assist the museum when applying for grants.

Dr. Todd’s Forbearers presentation will be postponed until next year in order to make it a larger exhibit.

Mary Jane will be absent from the next meeting.

Adjournment: Board President Jim Allen adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District