

**MEETEETSE MUSEUM DISTRICT**

**MINUTES OF THE BOARD**

**December 12, 2017**

Vice President Mervin Larsen called the meeting of the Meeteetse Museum District to order at 7:04 p.m. on December 12, 2017 at the Belden Museum.

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

**Consent Agenda:** Lynn Sessions voted to approve the Consent Agenda. Dave Randol seconded the motion. All voted aye, motion carried.

**Citizens Open Forum:** None present

**Additions to the agenda:**

<b>New Business:</b>	Letter from TCT
<b>Ongoing Business:</b>	Special District Association, organizational meeting

Lili Turnell moved to accept the additions to the agenda. Dave Randol seconded the motion. All voted aye, motion carried.

**New Business:**

Letter from TCT. The Museum received a letter from TCT stating that when the current customer contract expires, customers will be required to pay for upgraded equipment.

**Ongoing Business**

Property Tax Levy. The Museum will ensure that the full 1.0 mill levy is requested in future correspondence with the Park County Treasure.

Special District Association, organizational meeting: A meeting will be held in Casper on January 17, 2018. Board members and David are invited to attend either in person or via telephone/video conference.

**Committee Reports:** None

**For the Good of the Board:** Many thanks to Lili Turnell for again hosting the Museum Christmas party this year. A piano which was originally owned by Josh Dean was moved from the Mercantile building to the Museum. Thanks to David Cunningham and all who helped move it.

**Adjournment:** Vice President Mervin Larsen adjourned the meeting at 7:24.

Respectfully Submitted,

Lynn A. Sessions  
Board of Directors  
Meeteetse Museum District