

MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
February 13, 2018

President Larry Todd called the meeting of the Meeteetse Museum to order at 7:02 p.m. at the Meeteetse Museum.

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

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

Citizens Open Forum: None

Additions to the Agenda: None

Mervin Larsen moved to approve the Agenda as presented. Dave Randol seconded the motion. All voted aye, motion carried.

New Business:

Foundation Board Meeting: David attended the board meeting and reported back to the Board. The Foundation might be able to help fund replacement windows if the Museum can secure a grant. The Foundation Board also expressed an interest in listing Foundation donors in the upcoming Museum News Letter. After discussion, David is going to check with the post office to see if a flyer from the Foundation could be included with the newsletter and coordinate with the Foundation.

Board Training: There will be a meeting to form a coalition of special districts on March 8, 2018. David and the Collection Manager will be attending the meeting. One of the topics maybe board training. Mary Jane Luther will visit with Colleen Renner on the subject. This topic will be discussed at the next board meeting.

Ongoing Business: None

Committee Reports: None

For the Good of the Board: David and Lili were able to complete the FOIA request and send the information. David has arranged for Clay Gibbons to be the opening act for "V" the Gypsy Cowbell's outdoor concert this summer. David also reported that Kassy Skeen from the Shoshone National Forest will lead a River Ecology tour in conjunction with the Kirwin tour. Lili reported a bicycle tour from Bozeman, MT will be coming to Meeteetse on August 5th. Arrangements will be made to have the Museum open to welcome them.

Adjournment: 7:32 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District