

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
January 12, 2016**

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:02 P.M. on January 12, 2016 at the Belden Museum.

**Roll call:** Board members present were: Jim Allen, Lili Turnell, Mervin Larsen, and Mary Jane Luther. Museum director David Cunningham was present. Lynn Sessions and Larry Todd were absent.

**Consent Agenda:** Mervin Larsen moved to approve the consent agenda. Mary Jane Luther seconded the motion. All voted aye, motion carried.

**Citizens Open Forum:** None present.

**Additions to the agenda:**

New Business: Bank Drain Issue  
Staff trip

Ongoing Business: Mission Statement review

Good of the Board: Donation

Lili Turnell moved to accept the addition to the agenda. Mervin Larsen seconded the motion. All voted aye, motion carried.

**New Business:**

Board archives: Items were found stored above the area of the remodel. Some are old bank statements and board notes/minutes. Lili Turnell will sort out the financial records. Mary Jane Luther will sort out the past minutes. Items to be archived will be boxed and stored.

Bank Drain: David reported the drain has frozen up again. Bragg Plumbing will be out to steam it open.

Staff Trip: David is planning a staff trip to visit Basin Area museums this month. Lili Turnell moved to pay expenses, gas and lunch. Mary Jane Luther seconded the motion. All voted aye, motion carried.

**Ongoing Business:**

Bathroom remodel: The Board viewed the progress of the remodel and made suggestions. David will follow up with the contractor.

Mission Statement: The board reviewed the revised the document. Lili Turnell moved to table a vote to accept the statement. Mervin Larsen seconded the motion. All voted aye, motion

carried.

**Committee Reports:**

Disaster Committee: The committee will meet Monday, January 18, at 10:00 at the Belden Museum.

**For the Good of the Board:** Lili Turnell reported the Baker Foundation donated \$10,000 to the museum. Rachel DeShong gave a collections workshop to Daughters of the American Revolution, January 9, at the Irma Hotel in Cody. David presented an idea for continuing education. He will present a formal proposal at the next meeting.

**Adjournment:** President Jim Allen adjourned the meeting at 8:09 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors  
Meeteetse Museum District