

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
January 9, 2018**

Vice-President Mervin Larsen called the meeting of the Meeteetse Museum to order at 5:03 p.m. at the Meeteetse Museum.

**Roll call:** Mervin Larsen, Lynn Sessions, Lili Turnell, and Mary Jane Luther. Collections Manager Alex Deselms was present. Larry Todd and Dave Randol were absent. Director David Cunningham was also absent.

**Consent Agenda:** Lynn Sessions moved to approve the consent agenda without the Minutes. Mary Jane Luther seconded the motion. All voted aye, motion carried.

The Minutes were corrected to show Mary Jane Luther was absent. For the Good of the Board was amended to include that the January 9, 2018 meeting would convene at 5:00 p.m. Lili Turnell moved to accept the Minutes as corrected. Lynn Sessions seconded the motion. All voted aye, motion carried.

**Citizens Open Forum:** None

**Additions to the Agenda:** None

Mary Jane Luther moved to approve the Agenda as presented. Lynn Sessions seconded the motion, all voted aye, motion carried.

**New Business:**

Old furnace in the shed: Bragg Plumbing will haul it away. David Cunningham will arrange the logistics.

**Ongoing Business:**

Special District Association organizational meeting: The meeting is in Casper, Wyoming from 10:00 a.m. to 3:00 p.m. on January 17. David Cunningham will attend. The board will pay travel expenses, meals, gas, and motel for one night.

**Committee Reports:** Lynn Sessions emailed the final approved copy of the Strategic Plan to board members and staff.

**For the Good of the Board:** Lili Turnell reported receiving some recent donations. The Museum Foundation has received a donation from the Bakers.

**Adjournment:** 5:28 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors  
Meeteetse Museum District

Commented [SM1]: