

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

July 14, 2015

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:00 P.M. on July 14, 2015 at the Belden Museum.

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

Consent Agenda: Lili Turnell moved to approve the consent agenda of the June 9, 2015 meeting, holding out the minutes. Lynn Sessions seconded the motion. All voted aye, motion carried.

A correction was made to the spelling on the minutes. Lili Turnell moved to approve the minutes as corrected. Mervin Larsen seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None present

Additions to the agenda: No additions.

New Business:

Tax Levy: Tax Levy Budget Summary must be submitted to the Park County Clerk by July 24, 2015. Lili will hand deliver to the court house.

Directors list: The Park County Elections Office has asked again for a list of current directors with election dates. The list was filled out and will be hand delivered by Lili Turnell.

MAP Assessment: The MAP representative will be in Meeteetse the week of August 3, 2015. Meetings are scheduled with Museum Employees and the Board. The meeting with the board will be on August 5, 2015 from 12:00 p.m. to 1:30 p.m.

Ferret Day: The Ferret Day in Meeteetse will go on as scheduled on September 26th. There was some discussion about the possibility that the Buffalo Bill Center of the West would also be hosting a ferret event on the same day. This has been clarified and the BBCOW will not be hosting such an event.

Ongoing Business: None

Committee Reports: None

For the Good of the Board: Cody Ace Hardware donates all our cleaning supplies. Lili Turnell

will write a thank you note for their donation during this last fiscal year.

HBI Insurance, which provides liability coverage for the board had a policy fee increase.

Adjournment: President Jim Allen adjourned the meeting at 8:46 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District