

MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
July 17, 2018

Vice President Mervin Larsen called the meeting of the Meeteetse Museum to order at 7:00 p.m. at the Meeteetse Museum.

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

Consent Agenda: Hold out the minutes from of the Consent Agenda. Lynn Sessions moved to approve the Treasure's Report and Directors Report. Dave Randol seconded the motion. All voted aye. Motion carried.

Treasure's Report: correct spelling in Treasure's Report.

Citizens Open Forum: None

Treasurer's report

Additions to the Agenda:

Ongoing: Board Training
 Notices
 Copier

Lili Turnell moved to approve the additions to the agenda. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

New Business:

Update bank records: First Bank Letter addressing new Federal Regulations. Board reviewed letter and it appears the Museum Board is exempt. Lili Turnell check with the bank.

Renewal of Board Insurance: Lili Turnell moved to renew the HBI Insurance, for a premium of \$1086 per year. Dave Randol seconded the motion. All voted aye. Motion carried.

Security call list: Alarm went off at the museum while David Cunningham was out of town. The call list needs to be in place for the future.

Ongoing Business:

Board Training: Board members are working to complete board training.

Notices: Discussion on posting minutes. These should be posted after the board has approved the documents.

Copier: Dave Randol moved to approve the purchase of the new copier. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Committee Reports: None

For the Good of the Board: We have received \$100 donation for the new grizzly bear exhibit. David will be working with Ray Hatfield, Natures Design, on the design of the exhibit.

Adjournment: 7:48 p.m.