

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
March 14, 2017**

Vice President Mervin Larsen called the meeting of the Meeteetse Museum District to order at 7:15 P.M. on March 14, 2017 at the Meeteetse Museum.

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

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

Citizens Open Forum: none

Additions to the agenda:

Committee Reports: Strategic Plan

Dave Randol moved to approve the addition to the agenda. Lynn Sessions seconded the motion. All voted aye, motion carried.

New Business:

Bank condition follow-up visit: Waddle and Daub will do a follow up visit in the spring to check the building. Sandy Luna noticed plaster slumping in one corner. There will be no charge for the visit.

Annual staff assessment by director: David Cunningham reviewed the employees. He reported the staff is doing very well and he is pleased by the way they have stepped up to fill the void left by vacancies and budget reduction.

2017 Youth Worker Program: Lynn Sessions moved that the Museum will participate in the program this year and submit the check for \$275.00. Mary Jane Luther seconded the motion. All voted aye, motion carried. A check will be sent as soon as possible.

Ongoing Business:

None

Committee Reports:

The Strategic Committee Report: Lynn Sessions presented a draft of the plan. After a discussion, the board decided to have a workshop on the Plan before the next board meeting. The workshop will be on April 11, 2017 at 6:00 p.m. before the start of the regular monthly meeting.

For the Good of the Board: There will be no intern this year due to budget constraints. Enrolled Act 36 on special districts passed the Wyoming Legislature. Mervin Larsen will review.

There will be a program tomorrow night, an Oral History on World War II POWs. Bluebirds are back on the Wood River.

Adjournment: Vice President Mervin Larsen adjourned the meeting at 7:52 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District