

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
May 14, 2013**

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:01 p.m. on May 14, 2013 at the Meeteetse Museum.

Roll call: Board members present were Jim Allen, Yvonne Renner, Mary Jane Luther, Larry Todd, and Lili Turnell. Museum Director David Cunningham was present.

Consent Agenda: Larry Todd moved to approve the consent agenda. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: No citizens present.

Additions to the agenda:

New Business: Bank of the West inquiry to the museum about acquiring a Point of Sale machine.

Old Business: Soil test results
Meeteetse Youth work program
Intern applicants

Committee reports: Policy committee – set meeting date
Budget committee

New Business:

Shoshone National Forest Plan: Larry Todd attended a planning meeting for cooperators held by the Forest, May 9, 2013. He presented a revised map showing expanded boundaries for the Kirwin and DD Management Areas. Dr. Todd commended the local community for responding during the comment period for the Forest Plan.

Bank of the West, point of sale machine: Bank of the West approached the Museum concerning placing a machine for credit card sales in the Museum. David Cunningham reported no complaints about the lack of a machine or lost sales. He will have employees specifically monitor this during the coming season and will apprise the board in the fall.

Old Business:

Board vacancy, letters of interest: The board received two letters of interest for the vacant position on the board. Yvonne Renner nominated Lynn Sessions to fill the vacant position. Larry Todd seconded the nomination. All voted aye. Lynn Sessions will fill the vacant position on the board. The board thanks all interested persons for their interest and commitment to the museum.

Soil Test results: Two holes were drilled and results submitted to the Museum. Settling appears to be the result of demolition of the adjacent buildings. David Cunningham will forward the results to the contractors so they may complete their proposals for the work.

Meeteetse Work Student: Katherine Porter has been hired for the summer

Intern Applicants: Jenna Thorburn has been awarded the internship. The starting date will be May 20, 2013 and will last for ten weeks. The Museum Foundation Board will have a "Meet and Greet" after Jenna has arrived and gotten settled.

Committee Reports:

Larry Todd reported on plans for a Policy Committee meeting. The meeting will be May 27, 2013 at 7:00 pm at the Episcopal Church.

Jim Allen reported on the Budget Committee meeting. The county assessor expects the budget to be down this next year. A Budget Committee meeting of all board members will be scheduled at the next meeting.

For the Good of the Board:

Summer hours have started. Monday through Saturday, 9:30a.m. to 4:00 p.m., Sunday, noon to 4:00p.m.

David and Rachael will be hosting the next meeting of the Park County Historic Preservation Commission.

Thank you to Jack and Lili Turnell for narrating the Belden Film at the Sunset House.

Thank you to David and the staff for all the hard work put into the Oil Field Exhibit.

Adjournment: Board President Jim Allen adjourned the meeting at 7:55 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District