

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

November 13, 2012

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:00 p.m. on November 13, 2012 at the Belden Museum.

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

Consent Agenda: Larry Todd moved to approve the consent agenda. Lili Turnell seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: Pam Johnston and Doug Johnston were in attendance. Doug gave the board an update on the Double D work that was finished by AML (Abandon Mine Lands) contractors this past summer. Pam congratulated the board on a well-run campaign and successful reelection.

Additions to the agenda:

New Business

Beldon Museum agreement
Museum meeting documentation

Lili Turnell moved to accept additions to the new business, Larry Todd seconded, and all voted aye, motion carried.

New Business:

Board member oath of office: Ronee Hogg from Meeteetse City Hall administered the Oath of Office to newly elected board members Larry Todd, Lili Turnell and Jim Allen.

Election of Officers: Jim Allen opened the floor to nominations.

President: Lili Turnell nominated Jim Allen. All voted aye. Jim Allen was elected.

Vice President: Yvonne Renner nominated Ann Lawler

Jim Allen nominated Larry Todd

The vote was 4 to 2, Larry Todd was elected.

Treasurer: Larry Todd nominated Lili Turnell, all voted aye. Lili Turnell was elected.

Secretary: Yvonne Renner nominated Mary Jane Luther. All voted aye. Mary Jane Luther was elected.

Committee selections: Jim Allen led a discussion on committees, asking all members board to consider which committees they would like to serve. Committees will be decided at the next meeting. Current committees are Budget, Long Term Planning,

Accessions and Advertising.

Collection policy: This will be discussed next month. The Collections Manager will be present.

Beldon Museum Agreement: Agreement was signed in 2004. All board members and museum director were given copies of the agreement to review. Jim Allen will contact the board's legal counsel to have counsel review the agreement. This will be discussed at the next board meeting.

Museum meeting documentation. Discussion was held on videotaping board meetings. Larry Todd made the motion: Move that regular Museum Board meetings, excluding executive sessions, have video documentation made and that at least two copies be produced: one for the Museum Archive and one to be made available for public viewing. Lili Turnell seconded the motion. All voted aye. David Cunningham will have museum staff set up equipment for next board meeting.

Old Business:

Bank Grant: David Cunningham updated the board on the grant process. Update of the plan should be complete in the next couple of weeks. Grant dollars are in the bank.

Christmas in Meeteetse: The Museum will participate by providing goodies and hot drinks.

Committee Reports: None

Executive Session: None

For the Good of the Board:

Minutes will be placed in the bulletin.

David will contact the web master to create a PDF link to make minutes available on the Meeteetse Museum web site.

Comments on the Shoshone Forest Plan are due November 26, 2012. The board will submit comments regarding historical resources on the forest adjacent to Meeteetse. Everyone is encouraged to send individual comments.

Adjournment: Meeting adjourned at 8:09p.m.

Respectfully Submitted

Mary Jane Luther, Secretary

Board of Directors
Meeteetse Museum District