

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

November 10, 2015

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:02 P.M. on November 10, 2015 at the Belden Museum.

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

Consent Agenda: Lili Turnell moved to approve the consent agenda. Mervin Larsen seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None present.

Additions to the agenda:

Ongoing Business: Outdoor exhibits

Lynn Sessions moved to accept the addition to the agenda. Larry Todd seconded the motion. All voted aye, motion carried.

New Business: None

Ongoing Business:

Kitchen/Bathroom Remodel: David presented the board with the estimate for removing the kitchen and bathroom and constructing a utility room in the old bathroom. After discussion, Lili Turnell moved to accept Jim Yockey's bid for \$1330.80 to complete the project. Any electrical needs will be performed by an electrician.

Outdoor exhibits: Lynn Sessions shared photographic examples of covered outdoor exhibits from the Green River Valley Museum. The board discussed the subject and agreed to brainstorm on this subject.

Committee Reports: None.

For the Good of the Board: There is a MAP meeting November 11 at 7:00 p.m. at the Museum to rework the mission statement and develop a plan for updating other policies addressed in the MAP Report.

David reported on the visit from South Pass City group, including the manager, Jon Lane. They spent four hours looking at the Meeteetse Museum collections related to mining. Joan Dunrud helped with identification of mining equipment. South Pass City would like to partner with us and will be sending a proposal.

Adjournment: President Jim Allen adjourned the meeting at 7:41 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District