

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

President Larry Todd called the meeting of the Meeteetse Museum District to order at 7:06 P.M. on November 14, 2017 at the Meeteetse Museum.

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

Consent Agenda:

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

Lili Turnell discussed the Treasurer's Report. There is \$7 more than previously reported. Mervin Larsen moved to accept the Treasurer's Report. Dave Randol seconded the motion. All voted aye, motion carried.

Director's report: Changed the date for Christmas in Meeteetse from November 9 to December 9. Lili Moved to approve the Director's Report. Lynn Sessions seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None.

Additions to the agenda:

New Business: Designate a bank depository
Discuss Audit
Alarm
Thanksgiving
Ongoing Business: Block off drive behind bank

Mary Jane Luther moved to approve the additions to the agenda. Mervin Larsen seconded the motion. All voted aye, motion carried.

New Business:

Josh Deane Piano: It's inside the Mercantile and needs to be moved to the Museum. David has been checking options. Dave Randol may have access to moving dollies. David will explore safe and cost effective ways to move the piano.

Heat tape for the Bank Museum: David is trying to prevent the drain at the Bank from freezing due to condensation discharge from the heating system. Byron Bennett from the Fire Department made some suggestions. David will pursue the issue.

Wireless access point and visitor access: TCT has suggested moving the router and installing a public access point. The estimate received included a monthly charge of \$95/month. David will check back with TCT. The museum is not going to do anything that will incur a monthly charge.

Annual election of officers: Mervin Larsen moved to retain the current slate of officers. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Designation of Bank Depository: Dave Randol moved to designate First Bank of Wyoming as the depository for the Museum. Lynn Sessions seconded the motion. All voted aye, motion carried.

Discussion of the Audit: Mervin Larsen moved to approve the Audit. Dave Randol seconded the motion. All voted aye, motion carried.

Alarm: David responded to the Museum when the alarm went off Saturday night, November 11, 2017. after 10:00 p.m. David did not find anything out of order. He reported the incident to the Park County Sheriff's Office. David will look into other security opinions.

Thanksgiving: The Museum will be closed November 22 and will reopen November 28.

Ongoing Business:

Bank Block Off: David will use posts and a chain to block off access behind the bank to prevent frost from freezing the sewer drain from the Bank Museum.

Committee Reports: None

For the Good of the Board: Lili Turnell is planning a Christmas gathering.

Adjournment: President Larry Todd adjourned the meeting at 8:15 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District