

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD Rescheduled Meeting

October 22, 2014

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:03 P.M. on October 22, 2014 at the Belden Museum.

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

Consent Agenda: Lili Turnell moved to approve Minutes of the September 9, 2014 and hold out the Treasurer's Report and Director's Report. Larry Todd seconded the motion. All voted aye, motion carried.

Treasurer's Report: Trial balance has changed since October 7, 2014. President, Jim Allen, paid 6 bills due; Caliber Cleaning \$140, American Alliance of Museums \$150, Big Horn REA \$359.88, Energy West \$104.96, Reimbursement for travel to David Cunningham \$37.18, The Nerve Web (website) \$170.40.

Director's Report: Corrected the month on the attendance total to September.

Larry Todd moved to accept the amended and corrected reports. Lynn Sessions seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None present

Additions to the agenda:

Ongoing Business: Review of the Audit

New Business: Bank CDs

Good of the Board: Lili Turnell – 1 item

Larry Todd moved to accept additions to the agenda. Lili Turnell seconded the motion. All voted aye, motion carried.

New Business:

Treasurer's printer: The old printer will no longer print checks. Larry Todd moved to approve a new printer for the Treasurer. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Location of Bear: Since the Bear has been run over again, the board and director discussed

removing the planter under the bear, extending the sidewalk boards and moving the bear back from the road. This will give people more room to take pictures with the bear and allow better visibility from the stop sign.

November/Fall Hours: Tuesday-Saturday, 10:00 am to 4:00 pm. These hours will be in affect through the end of the year.

Electrician: David Cunningham has engaged an electrician to replace faulty lighting.

Ongoing Business:

CD Updates: The treasurer has removed \$50,000 from a monthly CD to cover the bill for the bank restoration. The one month CD now has a balance of \$117,565.63. The 291 day CD remained the same.

The balance in the checking account is \$38,651.00. The balance in the savings account is \$25,784.12.

Bank Museum restoration: The restoration was completed in September with paint touch-up and lock repair. The original estimate was \$58,235, but because some repairs were not as extensive as first appeared, the total amount was \$41,115. The remaining amount due is \$30,115.

5 pm closing: Fall hours are starting, point is moot.

Audit: Lili Turnell moved to add the Audit to Ongoing Business. Larry Todd seconded the motion. All voted aye, motion carried.

The Board received a letter of non-compliance from the Board's attorney, forwarded from the state. The Board received a second letter from the Wyoming Department of Audit thanking the Board for sending the Financial Report. The State wants a copy of the audit by December 31, 2014.

Committee Reports:

Long Term Planning Committee: Committee Chairman, Larry Todd, handed out a status report of the 2011-2016 plan from the committee meeting. Much has been accomplished since this plan was written. Chairman Todd also outlined the new structure the committee was planning to use for the new plan. A draft of the plan will be presented at the November meeting.

For the Good of the Board:

Treasurer Lili Turnell reported a donation for \$1000 was received from Jim Nielson and Ann Young, in honor of Dennie Hammer and Nancy Bailey of Cody Wyoming.

Thank you to Yvonne Renner for her years of service on the Board which included a term as

Secretary.

Adjournment: Meeting adjourned at 7:51p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District