

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

September 11, 2018

Vice President Mervin Larsen called the meeting of the Meeteetse Museum District to order at 7:11 p.m. on September 11, 2018 at St. Andrews Episcopal Church.

Roll Call: Board members present were: Mervin Larsen, Lili Turnell, Dave Randol, Lynn Sessions. Mary Jane Luther, Larry Todd, and museum Director David Cunningham were absent.

Consent Agenda: Lynn Sessions moved to approve the Consent Agenda. Dave Randol seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None present

Additions to the agenda: There were no additions or deletions to the agenda. Lili Turnell moved to accept the agenda. Dave Randol seconded the motion. All voted aye. Motion carried.

New Business:

Boardwalk Repair: Jim Yockey has provided a price quote for boardwalk repair and sealing. Dave Randol moved to approve the quote for this work; Lili seconded the motion. All voted aye. Motion carried.

November election candidates: Three Museum Board candidates have filed with the Park County Elections Office for the upcoming election: Mervin Larsen, Mary Jane Luther, and Lynn Sessions

Ongoing Business

HVAC Update: All materials have been received and the system is ready to install. The work is planned for sometime after the week of September 17th.

Committee Reports: None

For the Good of the Board:

A local donor intends to make a contribution to the new grizzly bear exhibit.

Adjournment: Vice President Mervin Larsen adjourned the meeting at 7:24.