

## Sublette County Museum Board Meeting

July 14, 2010

1:00 pm at the Museum of the Mountain Man

The meeting was called to order by Vice Chairman Tim Thompson at 1:00 pm.

Present: Becky Thompson, Elaine Crumpley, Tim Thompson, Sue Sommers (outgoing member). Absent: Michael Klaren, Sandy Wise (incoming new board member).

The minutes from the May 5, 2010 meeting were motioned to be approved, seconded and voted all in favor to accept them as read.

### **New Business**

Officer Elections:

Tim Thompson motioned to elect Michael Klaren as continuing Chairman; it was seconded, and resulted in a unanimous vote in favor. Motion carried.

Elaine Crumpley made a motion to elect Becky Thompson as Treasurer. It was seconded and resulted in a unanimous vote in favor. Motion carried.

Tim Thompson motioned to elect Elaine Crumpley as continuing Secretary; it was seconded and resulted in a unanimous vote in favor. Motion carried.

Action Item: Becky Thompson, as new Treasurer will go to the Wells Fargo Bank for a change of signature and internet banking access. Elaine will bring along the minutes of the meeting with two signatures, for proof of changes. Becky will meet with Tegeler's Insurance to be bonded, and meet with Mary Lankford to become the contact person for SCMB bills and County budget information. Sue turned all Treasurers' records over to Becky and explained the working details of the office of Treasurer.

Discussion of Board Members' terms was as follows:

Elaine Crumpley – June 30, 2013

Sandy Wise (new member) – June 30, 2013

Tim Thompson – June 30, 2012

Becky Thompson – June 30, 2012

Michael Klaren – June 30, 2011

Bondurant Historical Society:

Laurie Harwig reported on the newly formed Bondurant Historical Society. Mary Filkins, Martha Saunders and Joy Ufford, have met with Peg Schaller about how to receive historical gifts and record keeping protocol. They have received a few artifacts so far, but it is unknown as to where they are being kept, or what their future plans are for facilities. Discussion about this resulted in a need to see the original GRVM records and how they first started as a private museum and then how they first approached the County for funding. This could be a helpful model for the Bondurant Historical Society.

**Old Business: Fort Bonneville Historical Sign Turnout**

Becky presented current photos of the turnout site and a written report about the problems of dumping trash and use as an outdoor toilet in that area. Mark Noble construction was contacted about placing several large rocks around it to block access behind the sign. No action was taken at this time.

Elaine will contact Sandy Wise to set up another meeting to meet the rest of the Board members. She will contact everyone as soon as possible about the date, time and place for this meeting.

**The next regular meeting is set for November 3, 2010, at Green River Valley Museum at 1:00 pm.**

There being no further business, the meeting was adjourned at 2:20 pm.

Respectfully submitted,

Elaine Crumpley

SCMB Secretary