

MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR SCHEDULED MEETING
WEDNESDAY, FEBRUARY 20, 2019
5:30 P.M.

Janice Bell, Chairperson, called the **Regular Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:30 p. m., February 20, 2019, in the Museum of the Great Plains Louise D. McMahon Hall. Notice of the meeting and the Agenda were posted at City Hall and the entrance to the Museum of the Great Plains, as required by Law.

1. Roll Call.

The meeting was called to order at 5:30 p.m. by Chairperson Janice Bell. **PRESENT:** Blaine Adair, Janice Bell, Paul Fisher, Tresea Moses, Minnette Page, Jill Ryans, Edna Solitario, Marcus Wilcoxson, Brady Wyatt, and Clay Zelbst. **ABSENT:** Edwin Chappabitty, Jesse Cross (Excused), Carolyn Anne Love (Excused), and Diane Mullins. **ALSO PRESENT:** John Hernandez, Bart McClenny, Mary Owensby, Debbie Baroff and Jim Whiteley, and Jana Brown (all MGPA Staff); and the new MGPA Intern (Taylor).

2. Consent Agenda.

The Consent Agenda included the January, 2019 Minutes; the Exhibit, Workshop and Special Events Calendar; the LDM Hall Calendar; and the Membership Summary.

MOTION by Minnette Page to approve the Consent Agenda. **SECONDED** by Paul Fisher. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Fisher, Moses, Page, Ryans, Solitario, Wilcoxson, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

3. New Business; Discuss and Take Appropriate Action.

a. Accept January 2019 Financial Statement (Recap: New Format).

Bart McClenny reviewed the monthly financials, noting that the 2-page summary numbers do not match. Tresea Moses asked for another page to be able to show how the current match the budget numbers each month. Bart said he would provide such a page. **MOTION** by Brady Wyatt to add the new page/column and adopt the new Budget Recap Page. **SECONDED** by Blaine Adair. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Fisher, Moses, Page, Ryans, Solitario, Wilcoxson, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN.** None. **MOTION CARRIED (10-0).**

b. FY 2020 Draft Budget.

We did not have a chance to review this last month. In the latest meeting, staff asked the City Manager to fill the gap of \$70,000 from the dues loss caused by the OMN. The amount will be the same provided for last year, so we will see a cut if this amount isn't filled. **MOTION** by Marcus Wilcoxson to approve the draft budget. **SECONDED** by Tresea Moses. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Fisher, Moses, Page, Ryans, Solitario, Wilcoxson, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

c. Re-schedule March Meeting to March 13th.

MOTION by Marcus Wilcoxson to approve moving the March meeting to March 13th because of Spring Break. **SECONDED** by Minnette Page. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Fisher, Moses, Page, Ryans, Solitario, Wilcoxson, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

4. Old Business- Discuss and Take Appropriate Action.

a. Silver Spoon Fundraiser.

Marcus Wilcoxson discussed earmarking revenues for fundraiser projects versus providing general support. **MOTION** by Minnette Page to appoint a Committee to prioritize projects for the Silver Spoon Fundraiser. **SECONDED** by Marcus Wilcoxson. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Fisher, Moses, Page, Ryans, Solitario, Wilcoxson, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

b. Accept September 2018 Minutes.

The minutes were tabled.

c. School House Project Status.

Windows should be installed in March. Tresea Moses volunteered to contact the Ambucs about construction of a new handicapped access ramp.

d. Trading Post Project Status.

Bart McClenny discussed donations and letters of appreciation to date on the project, and McMahon help with the McCasland Foundation on the Trading Post project.

e. Web and Social Media Marketing.

We need to improve our use of marketing. Tresea Moses will bring the Bank Marketing person to the Museum for consultation.

5. Executive Director's Report.

No further discussion.

6. Institute President's Report.

The Institute President presented the Collections Committee Report, noting the de-accessioning of items to the Smithsonian, the continuation of three loans, two continued Tribal loans, two continued Museum loans, and two returned items. **MOTION** by Paul Fisher to approve the Collections Committee Report. **SECONDED** by Minnette Page. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Fisher, Moses, Page, Ryans, Solitario, Wilcoxson, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

7. Comments/Audience Participation.

There was none. The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Paul Fisher, Secretary

Janice Bell, MGPA Chair