

**MINUTES**  
**MUSEUM OF THE GREAT PLAINS AUTHORITY**  
**REGULAR MEETING**  
**WEDNESDAY, JULY 18, 2018**  
**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. July 18, 2018, 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:** Janice Bell, Jesse Cross, Paul Fisher, Carolyn Anne Love, Robert Morford, Diane Mullins, Jill Ryans, Edna Solitario, Marcus Wilcoxson, and Clay Zelbst. **ABSENT:** Blaine Adair, Edwin Chappabitty, Tresea Moses (EXCUSED), Minnette Page, and Brady Wyatt. **ALSO PRESENT:** John Hernandez, Bart McClenny, Mary Owensby, Debbie Baroff and Jim Whiteley (all MGPA Staff); Josh Coody (Arvest Wealth Management), and Vera Oldham (Silver Spoon Restaurant).

**2. Presentation by Vera Oldham for Museum Fundraiser.**

Vera Oldham provided ideas for a Museum Fundraiser sometime after Valentine's Day, 2019. A sit-down meal at the restaurant (the Silver Spoon), would allow for donations to be accepted for the Museum. Alternatives would be open, based on a Committee's recommendations. (The Board consensus was for approval of the idea.)

**3. Quarterly Investment Update.**

Josh Coody presented the quarterly report on Museum earnings, noting that Cash is very heavily involved in our current situation. Shifting \$100,000 to the primary account would allow us to earn more and still keep cash under our investment policy level.

**4. Consent Agenda.**

The Consent Agenda included the Regular Meeting Minutes for the June 20, 2018, Regular Meeting; the Financials for the end of the year were not yet available. **MOTION** by Marcus Wilcoxson to accept and approve the Consent Agenda item. **SECONDED** by Diane Mullins. **ROLL CALL ON MOTION: AYE:** Bell, Cross, Fisher, Love, Morford, Mullins, Ryans, Solitario, Wilcoxson, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

**5. New Business; Discuss and Take Appropriate Action.**

**a. Distribute list of Trustees.**

A corrected list of Board members (with corrected terms) has been provided by the City.

**b. Confirm officers for the 2018-2019 fiscal year (through June 30, 2019).**

Brady Wyatt is unable to continue as Vice-President. **MOTION** by Diane Mullins that Jill Ryans be named Vice-President. **SECONDED** by Bob Morford. **ROLL CALL ON MOTION: AYE:** Bell, Cross, Fisher, Love, Morford, Mullins, Ryans, Solitario, Wilcoxson, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

**c. Museum HVAC control through City Network.**

Bart McClenny discussed control of the Museum HVAC. It is currently under the City's control, which causes problems, especially when there are events after hours at the Museum. Ideally the City would eliminate the Museum from the contract under which control is held by the City. Bob Morford will talk to the City Manager about the issue.

**6. Old Business- Discuss and Take Appropriate Action.**

**a. Report on TinkerFest Planning.**

John Hernandez discussed planning for the October, 2019 TinkerFest. A committee was established to begin planning for the event; initial members of the committee will be Jesse Cross, Bob Morford, Jill Ryans, Brady Wyatt, and Clay Zelbst.

**7. Reports.**

**a. Reports.**

Reports were distributed on exhibits, workshops, special events, the 2019 budget draft (Bart McClenny reviewed), LDM schedule, and the membership summary.

**b. Collections Committee Meeting.**

The Collections Committee met on July 13, 2018. **MOTION** by Bob Morford to accept the report of the Collections Committee. **SECOND** by Diane Mullins. **ROLL CALL ON MOTION: AYE:** Bell, Cross, Fisher, Love, Morford, Mullins, Ryans, Solitario, Wilcoxson, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0.)**

**8. Executive Director's Report.**

John Hernandez had nothing remaining to present.

**9. Institute President's Report.**

The Institute President had nothing new to discuss.

**10. Comments/Audience Participation.**

Fund-raising events were briefly discussed.

**11. Adjournment.**

Janice Bell declared the meeting adjourned at 7:00 p.m.

**Respectfully submitted,**

**Paul Fisher, Secretary**