

**MINUTES**  
**MUSEUM OF THE GREAT PLAINS AUTHORITY**  
**RE-SCHEDULED REGULAR MEETING**  
**WEDNESDAY, MARCH 13, 2019**  
**5:30 P.M.**

Janice Bell, Chairperson, called the **Re-Scheduled Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:30 p. m., March 13, 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. (The Oath of Office was administered to Mary Ann Hankins before the meeting, by Mary Owensby.)

**1. Roll Call.**

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

**2. Welcome Mary Ann Hankins (Replacing Dr. Morford).**

Janice Bell welcomed Council Member Mary Ann Hankins to the Museum Board.

**3. Consent Agenda.**

The Consent Agenda included the February, 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 Carolyn Anne Love. **ROLL CALL ON MOTION: AYE:** Bell, Chappabitty, Cross, Fisher, Hankins, Love, Page, Solitario, Wilcoxson, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

**4. Old Business; Discuss and Take Appropriate Action.**

**a. March 15<sup>th</sup> Tour and Luncheon.**

Janice Bell discussed the Friday tour and luncheon, and updated the attendance list and food arrangements. John Hernandez will handle the tour.

**b. September 2018 Minutes.**

Noted.

**c. Review January 2019 Financial Statement.**

Bart McClenny reviewed the column added to the monthly financial recap.

**d. Schoolhouse Project Status.**

Windows should be in by the end of the week. The AMBUCS have agreed to install a new handicapped ramp and deck.

**e. Trading Post Project Status.**

A letter has been sent to the McCasland Foundation in Duncan requesting Design funding for the Trading Post. The design estimate is \$50,000, with \$900,000 for construction.

**f. Web and Social Media Marketing.**

Tresea Moses volunteered Bank representatives to meet with MGP representatives to offer ideas on social media marketing. Excellent ideas were discussed. Additional meetings are possible.

**g. Silver Spoon Fundraiser.**

The proposed event is to be held at the Silver Spoon restaurant, and will be reasonable in cost (\$150 or so). We are still in discussions.

**5. Executive Director's Report.**

John Hernandez noted that new fencing of some type is needed along the south (front) wall; he is exploring funding options. Ginny O'Leary has donated approximately 20 paintings to the Museum. Jana Brown reviewed Spring Break activities being planned. The Tourism Summit is April 9<sup>th</sup> at the Apache Casino.

**6. Institute President's Report.**

The Institute is still waiting on compact storage parts (on back order) to allow completion of the installation project.

**7. Comments. Audience Participation. Adjournment.**

There were none. The meeting was adjourned at 6:10 p.m.

**Respectfully submitted,**

**Paul Fisher, Secretary  
Museum of the Great Plains Authority (MGPA) Board of Trustees**