

MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
RESCHEDULED REGULAR MEETING
WEDNESDAY, NOVEMBER 28, 2018
5:30 P.M.

Janice Bell, Chairperson, called the re-scheduled **Regular Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:30 p.m. November 28, 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, Paul Fisher, Edwin Chappabitty, Carolyn Anne Love, Robert Morford, Diane Mullins, Minnette Page, Jill Ryans, Edna Solitario, and Clay Zelbst. **ABSENT:** Blaine Adair, Jesse Cross (Excused), Tresea Moses (Excused), Marcus Wilcoxson, and Brady Wyatt (Excused). **ALSO PRESENT:** John Hernandez, Bart McClenny, Mary Owensby, Debbie Baroff and Jim Whiteley (all MGPA Staff); and Kimberly Furrh (Museum Auditor).

2. 2018 Audit Report.

The 2017-2018 Audit Report was presented by Kimberly Furrh. The Museum Trust received a clean bill of health. **MOTION** by Robert Morford to accept and approve the 2018 Audit Report. **SECONDED** by Carolyn Anne Love. **ROLL CALL ON MOTION: AYE:** Bell, Chappabitty, Fisher, Love, Morford, Mullins, Page, Ryans, Solitario, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

3. Consent Agenda.

The Consent Agenda included the Exhibit, Workshops and Special Events calendars; the LDM calendar; and the Membership Summary. **MOTION** by Minnette Page to accept and approve all Consent Agenda items. **SECONDED** by Robert Morford. **ROLL CALL ON MOTION: AYE:** Bell, Chappabitty, Fisher, Love, Morford, Mullins, Page, Ryans, and Zelbst. **NAY:** None. **ABSTAIN:** Solitario. **MOTION CARRIED (9-1).**

4. New Business; Discuss and Take Appropriate Action.

a. Accept October 2018 Financial Statements.

MOTION by Paul Fisher to accept the October 2018 Financial Statements. **SECONDED** by Minnette Page. **ROLL CALL ON MOTION: AYE:** Bell, Chappabitty, Fisher, Love, Morford, Mullins, Page, Ryans, Solitario, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

b. Accept Collections Committee Report.

MOTION by Minnette Page to approve the latest report from the Collections Committee. **SECONDED** by Paul Fisher. **ROLL CALL ON MOTION: AYE:** Bell, Chappabitty, Fisher, Love, Morford, Mullins, Page, Ryans, Solitario, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

c. Membership Levels and Rates Brochure.

Bart McClenny reviewed the current Membership Levels and associated rates. The following revisions were suggested (starting January 1, 2019):

Basic Membership Fee----- \$45.00

Family Membership Fee----- \$99.00

OMN (Network) Membership Fee---- \$154.00

MOTION by Robert Morford to approve the revised Membership Fees, Effective January 1, 2019. **SECONDED** by Solitario. **ROLL CALL ON MOTION: AYE:** Bell, Chappabitty, Fisher, Love, Morford, Mullins, Page, Ryans, Solitario, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (10-0).**

d. Friends Group.

Minnette Page discussed the creation of a “Friends” group for the Museum. Pros and Cons were discussed, and the Board was asked to think about the basic idea.

5. Old Business- Discuss and Take Appropriate Action.

a. School House Repairs.

Bart McClenny reviewed the work in progress on the School House and the donations to cover materials and costs. Judy Odom has taken on the job of heading the project.

b. Non-Profit Solutions.

Bart McClenny said there are too many things to discuss now, so this will be discussed at a later meeting.

c. Big Wing Marketing.

Bart McClenny discussed having the company revise and provide a new quote for the marketing project.

6. Executive Director's Report.

John Hernandez discussed ideas for the September, 2019, “Tinkerfest”.

7. Institute President's Report.

The Institute President reviewed the addition of more Compact Storage.

8. Comments/Audience Participation.

Janice Bell indicated that there would be no meeting in December. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Paul Fisher, Secretary