

MUSEUM OF THE GREAT PLAINS AUTHORITY
Special Meeting Minutes
Tuesday, February 9, 2021 5:30 P.M.

Jill Ryans, Chair, called the **SPECIAL MEETING** of the Museum of the Great Plains Authority (MGPA) to order at 5:30 p.m., February 9, 2021 at 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.

Oath of Office administered to Robert Morales.

1. Roll Call.

PRESENT: Jill Ryans, JoAnne Gaasbeck, Sharon Cheatwood, Ellouise Love, Carey Monroe, Robert Morales, Tresea Moses, and Yuri Schendel. **ABSENT:** Minnette Page, Mary Ann Hankins, Blaine Adair, Clay Zelbst, Kassidy Legako, Cornel Pewewardy and Marcus Wilcoxson. **ALSO PRESENT:** Bart McClenny, Mary Owensby, Deb Baroff, Trevor Williams, Jim Whiteley (MGPA staff) and former IGP President Tom Noel

2. NEW BUSINESS

**“Paycheck Protection Program” and “Shuttered Venues Operating Grant” funding:
Patrick Croke, CPA Hatch, Crooke & Associates**

Patrick Croke presented the board with hard copies and discussed Shutter Venues operating grants calculations of income variance. **2019** - \$200,761.92; **2020** -\$124,306.24
There was a variance of \$76,455.68. Allowed estimate \$90,342.86. McClenny asked for approval from the board to apply for PPP, as the museum cannot incur debt without board approval. **MOTION** by Monroe to apply for the PPP. **SECONDED** by Moses. **ROLL CALL ON MOTION: AYE:** Jill Ryans, JoAnne Gaasbeck, Sharon Cheatwood, Ellouise Love, Carey Monroe, Robert Morales, Tresea Moses, and Yuri Schendel. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8- 0).**

MOTION by Monroe to apply for SVOG if we are denied PPP. **SECONDED** by Cheatwood. **ROLL CALL ON MOTION: AYE:** Jill Ryans, JoAnne Gaasbeck, Sharon Cheatwood, Ellouise Love, Carey Monroe, Robert Morales, Tresea Moses, and Yuri Schendel. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8- 0).**

3. Upcoming meetings - Upcoming committee meetings were announced.

4. Comments and/or Audience Participation - None

5. Adjourn – 6:03 p.m.

Respectfully submitted,

JoAnne Gaasbeck, Secretary

Museum of the Great Plains Authority (MGPA) Board of Trustees

Jill Ryans, MGPA Chair