

**Friends of The Museum of the Great Plains, Inc.  
Board of Directors Meeting**

Date: July 7, 2021

Time: 5:50 p.m.

Location: Louise D McMahon Hall (MGP)

Type of Meeting: Regular Board Meeting

Present: John Hernandez, Janice Bell, and Maria Meredith

Absent: Terri Reeder

Guests: Bart McClenny and Mary Owensby

**1. Call to Order** by John Hernandez at 5:50 pm

Certification of Quorum by Mary Owensby

**2. Consent Agenda**

**a. May 4, 2021, Minutes**

**Motion** by: Janice Bell

**Second** by: Maria Meredith

**Discussion:** Approve May 4, 2021, Minutes

**Vote:** Unanimous

**3. Old Business**

**a. Fill Board vacancy**

**1. Minimum of five (5) directors needed**

**Discussion:** Bell suggested asking Gene Love if he would serve on the FMGP board. There were no other suggestions for new board members.

**b. Review land appraisal**

**Discussion:** McClenny said he spoke with Jeri Holmes about the former IGP's land asset. The FMGP had the land appraised (Kelly Bridges; \$68,000 value). Johnny Owens, a local real estate agent, inquired about the land for a client who may be interested in developing the acreage. Advice from Holmes is to hold onto the land or at least the proceeds if sold, for ten years.

**Motion** by: John Hernandez

**Second** by: Maria Meredith

**Discussion:** Table sale of land

**Vote:** Unanimous

**4. Comments, audience participation**

**Discussion:** None

**Motion** to adjourn by: John Hernandez

**Second** by: Janice Bell

**Vote:** Unanimous

Meeting Adjourned: 6:30 p.m.

The above minutes were approved by the Board on the \_\_\_\_\_ date.

Individual presiding over meeting:

Signature \_\_\_\_\_  
**John Hernandez, FMGP President**

Date: July 7, 2021

Individual taking minutes:

Signature \_\_\_\_\_  
**Mary Owensby, MGP Exec Asst**

Date: July 7, 2021