

Blaine County Museum Board Meeting  
September 14, 2015

Chairman Mackenzie calls the meeting to order at 5:00 pm. All Board members are present - Thom MacLean, Wally Elliot, Jeannie Powell, and Shirley Keller. Caryl Lockett also attends. Minutes of the previous meeting and financial statement read and approved.

Old Business:

There is money in the county budget to paint. We need to find someone to do the job. The A/V room is looking shabby as the wallpaper is coming up at the seams. Scott suggests calling Havre Paint Shop.

New Business:

Jude wrote a grant to Browning Kimball Foundation for \$8,000.00 to remodel the upstairs restrooms making the east restroom handicap accessible. We will find out if the museum receives funding sometime in November.

The NPS Task Agreement paperwork is completely different and confusing, and the museum did not receive the forms in a timely manner, but the agreement forms were e-mailed to Seattle in time to receive payment.

Jude requests a change in her work hour during the off-season. She normally works 8 hour per day in Oct., Nov., and April, but asks to work 1 to 5 PM Mon. thru Friday, as she needs to be home with Terry in the morning. The Board of Directors unanimously approved her request.

Caryl Lockett reports that Jude needs the Boards help at this time. She and Carol Elliot work when Jude cannot, but she needs to be able to count on the Board for support.

The Montana History Conference is in Bozeman in October. Jude will not able to attend this year. If any Board member wants to go, Chairman Mackenzie said the museum would pay for their registration.

The museum needs to find a carpenter to build the case for the new Charles E. Morris postcard and photograph exhibit. Thom will talk to Jerry Shepherd. If Jerry cannot build the case, Jude will call Bill Young. Jude has turned in a post-grant report to Browning Kimball Foundation explaining the delay in progress on the project.

The Montana State Library would like to digitize the Allison photograph collection for a Montana Memory website. The Board wants more information about the project as they have concerns about copyright.

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361279 MISCFILE Pages: 2  
STATE OF MONTANA BLAINE COUNTY  
RECORDED: 10/19/2015 2:55 KOI: MINUTES  
SANDRA L. BOARDMAN CLERK AND RECORDER  
FEE: \$0.00 BY: *Judie Lee Riggs*  
TO: BLAINE COUNTY COMMISSIONERS

Jude has concerns about the old computer downstairs as the 3,000 negatives of the Allison photo collection are cataloged on it, but the Past Perfect program needs to be backed up. The Board told Jude to ask Dave Boisvert to order backup systems for both computers. The backups will be stored in the Safe Box at Wells Fargo, and updated as needed.

Gifts offered to the museum include”

Two garters & bloomers – Sheri Harold

Progressive Men of Montana book – Mark Burkhartsmeier

3 Composition/Ledger books – John Hebbleman

Brief case and Pocket watches – Frank Sharples

5 Boxing trophies, 2 Boxing plaques, and Boxing Jacket – Jeannette Blatter

Photograph & Biography of Dr. Leeds – Sweet Medical Center

Misc. items that belonged to Anna Mary Montgomery – Mary Gail Carmony

Thom makes a motion to accept all gifts, Wally seconds the motion, and it passes.

The Board checks out Jamie Lowham’s paint job in the Paleontology Exhibit. They all like the color. They also look at photographs of the group of men who flew down to California to see Lloyd Sweet.

With no further business, the meeting adjourns.

Jude Sheppard

