

**VALLEY COUNTY PIONEER MUSEUM BOARD**  
**Regular Directors Meeting**  
**Valley County Pioneer Museum**  
**P.O. Box 44**  
**Glasgow, Mt 59230**  
**March 21, 2023**

**CALLED TO ORDER:** 6:05 pm

**PRESENT:** Dave Reinhardt, Gwen Cornwell, Roberta Barstad, Leta Godwin

**ABSENT:** Dave Olson, Sheila Malone

**GUESTS:** Lenore Hinerman, Commissioner Paul Tweten

**ADDITIONS & DELETIONS:**

**READING OF MINUTES:** Gwen made motion to accept minutes as read. Roberta 2<sup>nd</sup>.  
Motion passed.

**BILLS PAID IN THE LAST 6 MONTHS:** **SEPTEMBER:** Pest Solutions \$51.75, City of Glasgow \$192.65, NW Energy \$142.98, NW Energy \$347.00, NW Energy \$122.20, NW Energy \$6.37, Valley County Weed \$73.88. **OCTOBER:** NW Energy \$347.00, MDU \$475.00, City of Glasgow \$76.95, Mogans Sprinklers \$75.00. **NOVEMBER:** MDU \$342.46, NW Energy \$347.00, NW Energy(NC/Shed) 95.69, City of Glasgow \$74.99, Fireman's Company \$765.00, Sand Electric \$274.00. **DECEMBER:** NW Energy(NC) \$84.38, NW Energy(shed) \$6.29, NW Energy(Main Bldg) \$347.00, SimpliSafe \$330.00, MDU \$339.00, City of Glasgow \$74.82, Markles \$3.00. **JANUARY:** NW Energy(NC) \$113.12, NW Energy(shed) \$6.29, NW Energy(Main Bldg) \$347.00, MDU \$409.00, City of Glasgow \$74.63. **FEBRUARY:** NW Energy(NC) \$84.50, NW Energy(shed) \$6.45, NW Energy(Main Bldg) \$347.00, MDU \$483.00, Markles \$93.50. Gwen made a motion to pay the bills, Roberta 2<sup>nd</sup>, motion passed.

**FRIENDS:** Lenore reported that Sue wasn't feeling good and wouldn't be at the meeting. She said that the Friends would pay half the bill on the new security camera's that are going to be installed at the museum. She also reiterated that they would pick up the tab for the painting of the Quast House if there is a balance after the grants.

**HISTORICAL SOCIETY:** Lenore reported the same information for the Friends and the Historical Society.

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**OLD BUSINESS:**

Leta voiced concerns about the roof leaking again this spring. She reminded everyone about the progress that Jolene and Ron made last summer to repair the leaks and that it was a temporary solution. Leta inquired about funds from the Local Assistance Tribal Consistency fund (LATC) from Paul and there was discussion about having someone come and assess the roof life and possibly get an estimate for a new roof. Dave R. said he would meet with Leta at a later date and discuss options regarding the roof. They will have more information at the next meeting.

Dave R. asked if Charlie Romo put the sterilant down in the Machine lot. Leta stated that he has the sterilant but will spread it over there when the snow melts.

**NEW BUSINESS:**

Leta reported that there was some leaking in the doorway area of the NC building. This has been a problem in the past but they thought it was fixed. The drainpipe on the corner of the building is not getting the water to the drainage area, therefore the water is running down the side of the building and leaking in the doorway. Comments were made about keeping the snow away from this area, Jolene and Ron have been doing a good job of that this winter. Dave R. said that when we meet about the roof he will look at this as well and see if there is a solution.

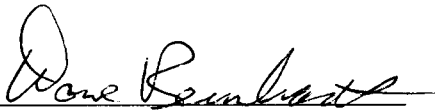
**SUPERVISOR REPORT:**

Leta reported on upcoming events: Local History Program, March 30<sup>th</sup> @ 6pm. A comment was made about having Dave Pippin or somebody from the school come to record the program. Leta will check into that. Mary Jane Bradbury, "Me & Martha: Intimate Reflections of Dora DuFran about the Real Life of Calamity Jane, April 20<sup>th</sup> @ 7 pm. Paul Snyder will be here in July and there are a couple other programs in the works.

**Adjourn or Executive Session:**

Meeting adjourned at 6:33 pm. Roberta made motion, Gwen 2<sup>nd</sup>.

Next meeting will be held on June 20, 2023 at 6:00 p.m. in the Museum library.

  
Dave Reinhardt, Chairman  
Leta Godwin, Interim Secretary