

Thursday, April 24, 2025

Crook County Museum Board Meeting

Call to order 5:31

Andrea Wood, Neal Gray, Galen Moline, Rocky Courchaine, Cindy Mosteller and Missy Gill. Amy Goodson and Lorie Marchant attended through conference calls.

Neal Gray motioned to approve Adoption of Agenda, Second by Amy Goodson. Motion passed.

Reports:

Hulett Museum report was given by Galen Moline.

West Texas Trail Museum report given by Cindy Mosteller

Sundance Museum report given by Rocky Courchaine

Consent of Agenda:

- Approval of Minutes
- Approved Bills
- Approval of Treasure Report

Motion to approve the Consent Agenda made by Neal Gray. Second by Galen Moline. Motion passed.

Board Discussion

- Old Stoney Phase II Update
The Third Floor Phase II plans will be submitted to the Wyoming State Fire Marshal to be reviewed.
- Wyoming Education Benefit Trust Insurance policy.
Reviewed the policy and no changes to the policy were needed.
- 2026 Budget
\$125,000.00 cut to the Mill Levy. A meeting to be scheduled to discuss the effects to the 2026 budget.
- Colorado-Wyoming Association of Museums(CWAM) annual meeting will be held at Old Stoney Third Floor in 2027.

Executive Session

- Neal Gray motioned at 6:25 pm to go into executive session to discuss personal and budget issues, Galen Moline seconded. Motion passed
- Motion to resume board meeting made by Andrea Wood and second by Galen Moline at 7:00 pm. Motion passed
- A motion by Neal Gray, due to budget constraints, the Executive Director's position for the Crook County Museum District to be eliminated for the 2026 budget year. Second by Galen Moline. Motion passed.

Action Items

- Old Stoney - no action taken
- Policy and Procedures - No actions taken
- 2026 Budget - select a day where all members can attend.
- Certified Folder - Neal Gray motioned to pay \$3000.00 to Certified Folder to distribute brochures. Second by Galen Moline. Motion passed.
- WTT purchase order - no action taken

Motion to Adjourn

- Andrea Wood motion to adjourn CCMD board meeting at 7:05 pm. Galen Moline second. Motion passed.