

**Thursday, July 24, 2025
West Texas Trail Museum
Moorcroft, WY**

Call to Order
Pledge of Allegiance
Roll Call and Guests
Adoption of Agenda

Reports

1. Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
2. Board/Committee Reports
 - a. Old Stoney Board Meeting
3. Executive Directors Report

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Board Discussion

1. Old Stoney Phase II Update
 - a. FFE
2. 2026 Budget
3. Bonding follow-up
4. PO Box
5. Payroll

Executive Session

Action Item

1. Promotion Board Funds
2. Executive Director Position
3. Old Stoney
4. Self-Audit

Tabled Items

1. Policies and Procedures Update
2. CWAM Update

Next regularly scheduled meeting:

Thursday, August 21, 2025

Old Stoney Business & Cultural Center, Sundance WY