

Thursday, August 21, 2025

Old Stoney Business & Cultural Center, Sundance Wy

Pledge of Allegiance

Amy Goodson, Rocky Courchaine, Cindy Mosteller, Neal Gray, Andrea Wood, Missy Gill, Kim Sumervold, Lorie Marchant, and Galen Moline were present. No Guests were in attendance.

Meeting Called to order at 5:30 pm

Neal Gray Motioned to Adoption of the Agenda. Lorie Marchant second. Motion passed.

President Andrea Wood introduced Amy Goodson as the new Executive Director of the Crook County Museum District. The CCMD Board's goals for Amy is to facilitate and coordinate between the 3 museums in Crook County, oversee Old Stoney restoration Phase II project and be a liaison between CCMD and the museums in Crook County.

Reports

Rocky Courchaine Crook County Museum, Kim Sumervold Hulett Museum, Cindy MosTeller West Texas Trail Museum, Missy Gill Old Stoney Museum provide their monthly reports. Executive Directors report given by Amy Goodson.

Consent of Agenda

Lorie motioned to approve the Consent of Agenda.(Minutes,Bills,Treasury report)
Galen second. Motion passed.

Board Discussion

1. Phase II- Payments to contractors will be made by the City of Sundance.
Amy will inquire on Building-at-Risk insurance and add MDP programs.
Rocky is researching authentic mirrors for the restrooms.
Waiting for the Wyoming Business Council decision to complete the first floor HVAC system and other issues.
Erect barriers and signs signifying a construction site.
Amy contacted the business that surrounds Old Stoney to update them on the construction that will be in operations until April of 2026. Amy will keep each business updated on the process of the construction.
Press releases will be given to the public through the newspapers, Facebook, etc.
2. Neal motioned to blanket bond each individual CCMD board member who serves on the board. A yearly premium cost of 795.04. Lorie second. Motion passed.
3. Lori motioned Amy to discuss with the Sundance USPO for a new PO Box number that best reflects the time period or can be associated with Old Stoney. Neal second. Motion passed.

4. Lorie motioned Amy and Alex to contact CPA firms to provide CCMD quotes on conducting a self audit of the museum. The CPA's bids will be reviewed at the Thursday, September 26, 2025 meeting in Hulett WY. Neal second. Motion passed
5. Zurich Insurance - Amy will contact Zurich Insurance to clarify Building Risk Insurance and add MDP.
6. American Association of State and Local History conference for 2026 - No action taken

Executive Session - No action taken

Action Items

1. Promotion Board Funds - Lorie motioned to retain the money to the Crook County Promotion Board. Neal second. Motion passed.
2. Lorie motioned to approve a bid of \$2869.16 from the Blind Guy of Gillette Wy. for the purchase and installation of blinds on the 1st floor of Old Stoney. Neal second. Motion passed.
3. Bank Accounts at Sundance State Bank - (#9321, #8211, #0295) Neal motioned to retain Andrea Wood, Neal Gray, Lorie Marchant and Galen Moline as Signers of the 3 accounts. Amy Goodson and Alex Reynolds will be recognized as Viewers. Lorie second the motion. Motion passed.
4. June Meeting notes - Addendum on June 10, 2025 minutes to minister a correction to June 19, 2025 reflecting a clerical error. Lorie motioned. Galen second. Motion passed.
5. Lorie motion to campaign for new members by administrative group. Neal second. Motion passed
6. Lorie motioned Amy to purchase a 3.6 program for \$150.00 per year and purchase label addressing envelopes. Neal second. Motion passed.
7. Lorie motioned to relocate Missy Gill's salary from District Admin pay to Old Stoney Operation. Galen second. Motion passed
8. The meeting adjourned at 6:53 pm.