

****PENDING AGENDA****

Thursday September 25, 2025
Hulett Museum
Hulett, Wyoming

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 Foundation
3. Executive Directors Report

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Board Discussion

1. PO Box
2. Form submittal on our website
3. Need to change bank signatures
4. Matching funds from Chamber of Commerce (?) to pay Cricket Mills

Executive Session

Action Item

1. Promotion Board Funds
2. New Board Members

Tabled Items

1. Policies and Procedures Update
2. CWAM Update

Next regularly scheduled meeting:

Thursday October 23, 2026
West Texas Trail Museum
Moorcroft, WY