

****AGENDA****

Thursday February 26, 2026
Hulett Museum and Art Gallery
Hulett, Wyoming

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

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Reports

1. Board/Committee Reports
 - a. Old Stoney Construction
 - b. Old Stoney Foundation
2. Director's Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
3. Executive Director's Report

Board Discussion

1. New *correct* schedule of holidays for board and employees
2. Employee computers: options and budget
3. Budget process schedule
4. CWAM trip
5. CWAM next year-requirements?
6. OS grant provisions
7. Board member training

Executive Session

Action Items

1. Add Maylee, Taylor, and Pat to signature card for three bank accounts and one investment/savings account at bank, remove Andrea
2. Use Restoration Fund account to pay for Old Stoney Building Manager computer and POS system etc
3. Certified Folder advertising renewal
4. Past Perfect renewal

5. Website upgrades
6. Old Stoney Grand Opening committee
7. Employee evaluations

Tabled Items

Next regularly scheduled meeting:

Thursday, March 26, 2026

Old Stoney

Sundance, WY