

Thursday, April 23,2026  
Crook County Museum District Meeting  
Moorcroft, WY

Meeting called to order at 5:33 PM

The Pledge of Allegiance was recited.

Kim Sumervold, Cindy Mosteller, Rocky Courchaine, Maylee Baron Kanode, Neal Gray,  
Amy Goodson, Taylor Garman and Galen Moline

No Guests were present.

### **Adoption of Agenda**

Maylee B. K motioned to approve the Agenda. Taylor G. second. Motion passed.

### **Consent Agenda**

Galen M. motioned to approve the CCMD minutes, CCMD bills and CCMD Treasure report.  
Taylor G. second. Motion passed.

### **Reports**

1. Board/Committee Report
  - a. Old Stoney Construction report given by Amy G.
  - b. Old Stoney Foundation Report given by Rocky C.
2. Director's Report
  - Hulett Museum report given by Kim S.
  - West Texas Trail Museum report given by Cindy M.
  - Old Stoney Report given by Rocky C.
3. Executive Director's report given by Amy G.

### **Executive Session**

Maylee B. K. motioned to go into executive session at 6:08 PM to discuss personnel issues.  
Taylor G. second. Motion carried.

Maylee B. K. motion to reconvene the regular CCMD meeting at 6:48 PM. Taylor G second.  
Motion carried.

### **Board Discussion**

1. Budget no action taken

### **Action Items**

1. Maylee B. K. motion to reimburse Cindy M. \$578.38 for the trip to Golden Co. for the CWAM Convention. Taylor second. Motion passed.
2. Galen M. motioned to remove Lori Marchant from the signature list for all bank accounts at Sundance State Bank. Taylor G. second. Motion passed.
3. Galen M. motioned for a public meeting to review the 2027 CCMD budget on May 28, 2026 to be held at the Hulett Museum at 5:00 PM. Taylor G. second. Motion passed.

Galen M motioned to adjourn the CCMD meeting at 7:25 PM. Taylor G. second. Motion passed.