

Monday, November 24, 2025
Old Stoney
Sundance, WY

Called to Order 5:35 pm

Pledge of Allegiance

Roll Call and Guest - Andrea Wood, Neal Gray, Lori Merchant, Galen Moline, Cindy Mosteller, Rocky Courchaine and Kim Sumervold, Amy Goodson. **Guest** Pay Folander, Taylor Garman, Maylee Baron-Kanode and Dorothy Greenwood.

Adoption of Agenda

Lori M. motioned to accept the Agenda for the 11-24-25 meeting. Neal G. second. Motion passed.

Consent of Agenda

Neal Gray motioned to approve the CCMD 11-23-2025 meeting minutes, approve the November 2025 bills and approve the November 2025 treasures report. Lori M. second. Motions passed.

Reports

Cindy Mosteller - West Texas Trail Museum

Kim Sumervold - Hulett Museum

Rocky Courchaine - Crook County Museum

Missy Gill - Old Stoney Director

Old Stoney Foundation - December 5, 2025 meeting 12:00(noon) Completion of By-Laws and closing bank account at Sundance State Bank.

CCMD Executive Director - Amy Goodson

Board Discussion

Updated signatures on the CCMD 2 CD's at Sundance State Bank.

Renewed Mike Idler's snow removal contract.

Dolly for the chairs and tables for Old Stoney was tabled until Old Stoney Heritage Center meets on 12-2-25.

VanEwing estimated the 3rd floor remodel will be under budget of \$95,000.00. This money will be applied to the 1st for remodel.

Executive Session

Lori M. motioned to go into executive session at 6:32 PM to discuss employment issues. Galen M. second. Motion passed.

Lori M. motioned to resume the general meeting at 6:43 PM. Neal G. second. Motion passed.

Old Stoney Building Director position,

5 days per work week in the Old Stoney Building.

30 hours per week is required and may not exceed 34 hours per week.

Time card and completed report to record submitted to the Executive Director.

Action Items

New Members - Pat Folander, Taylor Garman and Maylee Baron Kanode are new members of the Crook County Museum District.

2026 Officers of the Crook County Museum District.

President - Andrea Wood

Vice President - Pat Folander

Secretary - Galen Moline

Treasure - Neal Gray

Lorie M. motioned to accept the officers for 2026. Galen M. second. Motion passed

No meeting in December 2025. Galen M. motioned to pay December 2025 bills. Lorie M. second. Motion passed.

The monthly ACH authorization to Collins Communication in the amount of \$30.30 will be charged to the CCMD credit card.

Neal G. motioned to empower Amy G. the authority to dispose items from Old Stoney Building as Amy sees fit. Lori second. Motion passed.

Neal G. motioned to accept Lori Marchant's resignation from the CCMD board effective at the end of the 11-24-25 meeting. Galen M. second. Motion passed.

Neal G. motioned for adjournment of the 11-24-25 meeting at 7:18. Lori second. Motion passed.