

# **Crook County Museum District Agenda**

**April 22, 2024 , 5:30 PM**

**Hulett Museum**

---

Call to Order

Pledge of Allegiance

Roll Call and Guests

Adoption of Agenda

## **Board Discussion**

1. Board/Committee Reports
2. Executive Directors Report
3. Approval of Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
4. Old Stoney Update-
  - a. Kevin ABE Builders
  - b. Storage Issues
5. Bills

## **Consent Agenda**

Approval of Minutes

Approval of Bills

Approval of Treasurer Report

## **Executive Session**

### **Action Items**

1. Payments for Bat project
2. Website project
3. Devils Tower Country Passport to History
4. Add Old Stoney Webpage- Waves Web Design
5. Employee Job Descriptions
6. Print Project w/ Promotion Board
7. Funds allocation

### **Tabled Business**

1. Updated Rental Agreements
2. Rental Space Construction
3. Bylaws Update- First Reading

**Crook County Museum District Agenda**  
**April 22, 2024 , 5:30 PM**  
**Hulett Museum**

**Next regularly scheduled meeting:**

Monday, May 20, 2024  
Old Stoney Conference Room  
Sundance, WY