

Crook County Museum District Meeting Minutes
May 20, 2024 , 5:30 PM
Old Stoney Conference Room

CALL TO ORDER

A regular meeting of the CCMD Board was held in Sundance, WY on May 20, 2024 at the Old Stoney Conference Room. A. Wood called the meeting to order at 5:31 pm and the Pledge of Allegiance was recited.

ROLL CALL

The meeting opened with the following present: Andrea Wood, Lorie Marchant, Amy Goodson, Galen Moline, Neal Gray, Rocky Courchaine, Alexandra Reynolds Melissa Gills, and Korina Ike. Amy Boswell was absent.

APPROVAL OF AGENDA

N. Gray moved to approve the agenda, G. Moline 2nd, motion passed.

BOARD DISCUSSION

L. Marchant picked up the tax returns. A. Reynolds found some places where the District email was incorrect and fixed it. She has also been working on an exit survey and the board discussed ways to incentivise people to do it. Examples were snap chat filters, selfie spots etc. Also A.Reynolds had followed up with best practices for travel reimbursement.

Liability insurance was paid, and brought up the discussion of things that could be worked on. Disaster plans and looking for ways to get an AED in our museums. A. Reynolds will look into ways to get funding.

M. Gills presents different contract options for the printer and cleaning at Old Stoney that was requested by the board to ensure they are in marketable price points. M. Gills also presented a new promotional project she has been working on.

The Board did a walk through of Old Stoney and discussed things like, storage, information about the heating system and the construction project.

CONSENT AGENDA

L. Marchant moved to accept the consent agenda, N. Gray 2nd, motion passed.

ACTION ITEMS

A.Goodson moved for the district to get an adobe subscription, N. Gray second, motion passed.

N. Gray moved to accept the proposal from Waves Web Design to also do a website for Old Stoney for \$4500, G. Moline 2nd, motion passed.

A. Goodson moved to approve the purchase order presented by K. Ikes for C. Mosteller and her to go to the Wyoming Historical Society Trek, G. Moline second, motion passed.

N. Gray moved to adjourn the meeting, Galen 2nd, all approved. Meeting ended at approximately 7:45pm.

Next regularly scheduled meeting:

Monday, June 24, 2024
West Texas Trail Museum
Moorcroft, WY
5:30 pm