

Crook County Museum District Meeting Minutes

June 24, 2024, 5:30 pm

West Texas Trail Museum

CALL TO ORDER

A regular meeting of the CCMD Board was held in Moorcroft, WY on June 24, 2024 at the West Texas Trail Museum. Chairperson Andrea Wood called the meeting to order at 5:30 pm and the Pledge of Allegiance was recited.

ROLL CALL

The meeting opened with the following board members present: Chairperson Andrea Wood, Amy Goodson, Galen Moline, Neal Gray, and Amy Boswell. Exec. Director, Alex Reynolds and all museum directors were present.

VISITOR

Pam Jesperson was a visitor. She was speaking on behalf of the Moorcroft Historical Society. They would like to purchase the house next door to the museum and use the lot as an outdoor old west era area. The Moorcroft Historical Society asks for help funding the purchase. They are open to gift money or a loan.

DIRECTORS' REPORTS

West Texas Trail Museum: Cindy reported visitation was up. She and Korina attended the 70th Annual Historical Trek Around WY. They both enjoyed it and said it was a great event. The Jubilee is coming up and the museum will be open. Teddy Roosevelt will be a special guest.

Hulett Museum: Korina stated the Art Road Trip is going well. This highlights local artists. She gave an update on the historical walking tour. The museum had a display case made locally for \$1000 to feature logging artifacts. Amy G moved to approve the purchase of the cabinet for the new display. Neal seconded and motion passed.

Crook Co. Museum: Rocky attended a zoom educational class online with South Carolina. He discussed Native American and Sundance history. Sip and Walk is celebrating 10 years! He has been updating more artifacts.

Old Stoney: Missy reported on sprinkler issues. Kevin is done with construction work. She questioned him about the guarantee not being stated on the final bill. He stated it would be

redundant as it was stated clearly in the contract. Missy presented board members with a rough draft of the passports. They look very nice!

Executive Director's Report: Alex gave an update from Summer on the website. She will get an update on the completion date. The Budget Hearing is Monday, July 15 at 5:30 in Old Stoney.

APPROVAL OF CONSENT AGENDA

Amy G moved to approve the agenda. Neal G seconded, motion passed.

EXECUTIVE SESSION

Amy G moved to go into executive session to discuss employee retirement and salaries. Neal G seconded, motion passed. Entered executive session at 6:13 pm. Amy G moved to end the executive session. Amy B seconded, motion passed. Executive session ended at 6:37 pm.

ACTION ITEMS

Neal G moved to approve the proposed salary recommendations and the amended budget as the final budget, unless there are concerns brought up at the public budget hearing. Amy B seconded, motion passed.

Amy G moved to approve Rocky's purchase order and change our policy to require itemized receipts for reimbursement. Neal G seconded, motion passed.

Neal G moved to canvas board members for a gift for Peggy. Galine M seconded, motion passed.

Alex will continue researching a time clock for employees. Amy G will help as needed. The policy needs to be updated and implemented by the end of December.

TABLED BUSINESS

Neal G moved to adjourn the meeting. Lorie seconded, all approved. Chairperson A. Wood adjourned the meeting at 7:05 pm.

Submitted by A. Boswell 6/24/2024