Crook County Museum District Board Meeting Monday, August 26, 2024 5:30 p.m. Hulett Museum and Art Gallery Hulett WY

Call to Order Pledge of Allegiance Roll Call and Guests Adoption of Agenda

Reports

- 1. Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
- 2. Board/Committee Reports
- 3. Executive Directors Report
 - a. Website opinion
 - b. Old Stoney Reconciliation
 - c. Annual Report

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Executive Session

Board Discussion

- 1. Wyoming Business Council Grant Update
- 2. Old Stoney Website Vision
- 3. Employee Bio's
- 4. CWAM Hosting
- 5. Time Clock Review

Action Items

1. Budget changes

Next regularly scheduled meeting:

Monday, September 23, 2024 West Texas Trail Museum Moorcroft, WY