

Crook County Museum District Board Meeting
Monday, September 23, 2024
West Texas Trail Museum
Moorcroft, 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

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Executive Session

Board Discussion

1. Wyoming Business Council Grant Update
2. Bank Statement Verification
3. CWAM Hosting Update
4. Job opening-Director
5. Board Member Position Opening
6. Employee Policy Committee

Action Items

1. Time Clock Update
2. Sundance Chamber Invoice
3. Bonding

Next regularly scheduled meeting:

Monday, October 21, 2024
Old Stoney Conference Room

Sundance, WY