

Monday, October 21, 2024
Old Stoney Conference Room
Sundance, WY

CALL TO ORDER

A regular scheduled meeting of the CCMD Board was called to order by Vice-Chairperson-Lorie Marchant at 5:30pm and the Pledge of Allegiance was recited.

ROLL CALL AND GUEST

The following were in attendance of the meeting- Lorie Marchant, Neal Gray, Galen Moline, Director Rocky Courchaine, Director Cindy Mosteller, and Executive Director Alexandra Reynolds. Andrea Wood joined in on the phone.

ADOPTION OF AGENDA

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

REPORTS

The directors in attendance read their reports. Director C. Mosteller is working with the school to have multiple classes visit the museum. Two whole grade classes have visited so far. Director R. Courchaine has been working hard at revamping displays, one of which include a large chunk of the original gym floor of Old Stoney. Director M. Gill left information regarding options for fire security and having a contractor work on some small projects. There will be more information for the next meeting.

Members from all the foundations have volunteers to be part of the Employee Policy committee. Galen and Alex will work to find a date where all can meet for the first meeting.

G. Moline was able to attend the Old Stoney Board meeting and had a report of it. Everyone is waiting for an update soon from the state on the grant. Director R. Courchaine has been working on ways to restore the original ceiling tiles in anticipation of the grant getting approved. The elevator stopped working, however it seems to be working now after slight adjustment of a sensor. Lastly Pam is looking into a possible grant to help with the ceiling tiles and new lights.

Ex Director A. Reynolds read her report. She showed the board a preliminary layout for the Old Stoney website that Summer has forwarded on and updates on the District website. She also presented a letter for snow removal. The board members discussed and asked for a price list before they approved for the winter season.

CONSENT AGENDA

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

EXECUTIVE SESSION

No one had a reason to go call an Executive Session.

BOARD DISCUSSION

There was no update on the Wyoming Business Council Grant.

Update from Hulett was that there were only a few inquiries about the job opening. The foundation board will look through the applications and update the board. Board members decided to wait until after the election to advertise openings on the District's board. Lastly, board members discussed mileage reimbursement for employee's and agreed that the committee needs to make sure they extend the policy to cover when there will be reimbursement, when they will be reimbursed, and the steps into getting a reimbursement.

ACTION ITEMS

Director A. Reynolds showed the board three bills she missed sending in to be processed with the rest of the months bills. N. Gray moved to pay the PO Box with the credit card, write a check for Visible Difference, and pay Marco online, G. Moline 2nd, motion passed.

Director A. Reynolds showed the board the final application for the District to host the 2027 CWAM meeting. G. Moline moved to submit the application, N. Gray 2nd, motion passed.

N. Gray moved to adjourn the meeting at 6:30pm, G. Moline 2nd, motion passed.

Next schedule meeting:
Monday, November 25, 2024
Hulett Museum and Art Gallery
Hulett, WY