

Crook County Museum District Meeting Minutes
Monday, November 25, 2024
Hulett Museum and Art Gallery
Hulett, WY

CALL TO ORDER

A regular scheduled meeting of the CCMD Board of Trustees was held in Hulett, WY at the Hulett Museum and Art Gallery. Chairperson Andrea Wood called the meeting to order at 6:00 PM and the Pledge of Allegiance was recited.

ROLL CALL AND VISITORS

The meeting was called to order with the following board members present; Andrea Wood, Lorie Marchant, Neal Gray, Amy Goodson and Galen Moline. Employee's present were; Executive Director Alexandra Reynolds and Museum Directors- Rocky Courchaine and Cindy Mosteller. The guest present were; Jeff Mickle, Pamela Jespersen from Moorcroft Historical Society and Twila Pilcher and Laurie Tucker from Hulett Museum Foundation.

ADOPTION OF AGENDA

A. Goodson made a motion to adopt the agenda, G. Moline 2nd. All approved and motion passed.

REPORTS

A. Goodson presented the board with an overview report of the policy committee committee. R. Courchaine, C. Mosteller, and A. Reynolds read their reports to the board. A. Reynolds also read over the Old Stoney Director's report. L. Tucker from the Hulett Museum Foundation updated the board on hiring for the new museum director. The foundation is working on scheduling a couple interviews and will update the board as they are able to.

APPROVAL OF CONSENT AGENDA

L. Marchant moved to approve the Consent Agenda including the October meeting minutes, bills, and treasurer's reports. A. Goodson seconded. All approved and motion passed.

BOARD DISCUSSION

The board members discussed and met with visitor J. Mickle who was there because he was interested in joining the board. Next they talked about Executive Director's A. Reynolds' notice of leaving. A. Reynolds presented information on different bonding

information. The board discussed different bonding options. Lastly, the board discussed options on getting CCMD board members to attend more Museum Foundation meetings to help keep the lines of communication open between all boards.

EXECUTIVE SESSION

A. Goodson moved to enter into executive session, L. Marchant 2nd, all approved and motion passed. The board entered executive session at 6:45pm and exited executive session at 7:35pm.

ACTION ITEMS

With the visitor's interest in joining the board, A. Goodson moved to accept J. Mickle as a board member to fill the vacant seat, L. Marchant 2nd. All approved and motion passed. J. Milke's will be up for election in 2029.

The board members looked over the Old Stoney website finished by Wave's Web design. A. Goodson moved to pay the second and final installment payment and N. Gray 2nd. All approved and motion passed.

After looking over different bonding options N. Gray moved to get a quote for a blanket bond covering the board as a whole for \$500,000, A. Goodson 2nd, all approved and motion passed.

A. Reynolds presented the board with a list of general bills to approve payment in December. A. Goodson moved to accept the list of bills to be paid in December, G. Moline 2nd, all approved and motion passed.

The board went through the 2025 calendar and selected days for meetings. A. Goodson moved to accept the 2025 meeting dates selected and G. Moline 2nd. All approved and motion passed.

The board discussed the new information that the supreme court threw out the DOL's rule change that increased salary for non-exempt employees beginning on July, 01, 2024, and January 2025. A. Goodson moved to keep with hourly as the board follows the courts movements going into the new administration, with the intent to revisit before the July 2025 budget is set.

A. Goodson moved to advertise for snow removal at Old Stoney. Motion died with more discussion. L. Marchant moved to accept A. Reynolds resignation and to advertise for

bids for snow removal at Old Stoney and A.Goodson 2nd. All approved and motion passed.

N.Gray moved to approve the Wave design bid to make the two separate websites for Crook County Museum and West Texas Trail. A.Goodson 2nd, all approved and motion passed.

TABLED DISCUSSION

Lastly, Chairperson A.Wood moved to untable the Wyoming Business Council Grant Update and stated that Mayor of Sundance has received the first payment of the grant and things can start to move forward with the next step to get to renovating the third floor of Old Stoney.

N.Gray moved to adjourn the meeting and A.Goodson 2nd. All approved and the meeting was adjourned at 7:58pm.