

Crook County Museum District
Regular Meeting 1/23/25
West Texas Trail Museum, Moorcroft WY

Meeting was called to order by Chairperson A. Wood Wood at 5:34

Pledge of Allegiance was recited.

Roll Call: In person – Chairperson Andera Wood, Vice Chair Lorie Marchant Marchant, Board members Galen Moline and Jeff Mickle. Via Zoom/phone Amy Goodson and Treasurer Neal Gray. Directors Cindy Mosteller and Rocky Crouchaine

Adoption of Agenda moved by A. Goodson, seconded by G. Moline, motion passed.

Reports

Director Reports were submitted and on record.

Employee Policy Committee – have meet and have a good foundation, needs to be put in to a proper document. Will be a task for the new Executive Director.

Old Stoney Committee – Has not meet.

G. Moline reported on behalf of the Hulett Foundation – their new director has requested a new keyboard and mini-fridge.

Consent Agenda for approval of minutes, bills, and treasurer report was made by A. Goodson and seconded by G. Moline, motion passed.

Board Discussion

- Wyoming Business Council Update – A. Wood provided an update about the first meeting with the architect for phase II.
- CWAM Application update – No update per Alex. Per Cindy they just voted on 2025 last week so it could be a year before 2026 is determined.
- Website update – Rocky will send his info to the web designer, Hulett director will need to address their info, Cindy has sent her info to Summer a month ago and anticipates her part of the webpage will be completed soon.
- Interviews for the Executive Director position continue on 1/28/25 in Sundance starting at 5:15.

Executive Session

Motion made by A. Goodson and seconded by L. Marchant, passed - started at 5:59.
Motion made to exit at 6:15 made by A. Goodson and seconded by Jeff.

Action Items

- Neal made a motion to immediately terminate the employment of Gabriel Skaria as Hulett Director and to post the open position. Seconded by A. Goodson. Motion passed.
- Election of officers – L. Marchant made the motion for a slate of: Chair – A. Wood Wood, Vice Chair – L. Marchant Marchant, Treasurer – Neal Gray, Secretary – G. Moline Moline. Seconded by G. Moline. Motion passed.
- Bonding – L. Marchant will follow-up to see why a blanket position bond is not an option.
- 2025 Holiday and Meeting dates – A. Goodson made the motion to set the July meeting to the 10th in Sundance, Old Stoney at 5:00 for the budget hearing. Jeff seconded; motion passed.
 - o A. Goodson made the motion to accept the holidays as presented, L. Marchant seconded, motion passed.
- Old Stoney
 - o Motion made by L. Marchant to use current rental agreements with a full month credit for February rent for all renters, seconded by A. Goodson, motion passed.
 - o Motion made by L. Marchant to pay the invoice to Visible Difference in the amount of \$500, seconded by G. Moline, motion passed.
 - o L. Marchant made the motion to switch over to Rapid Fire for the monthly monitoring and purchase of cell dialer (\$800), seconded by G. Moline, motion passed.
 - o L. Marchant made the motion to continue using Mr. Idler for snow removal, seconded by Jeff, motion passed.
 - o L. Marchant made the motion to pay \$152,619 to the City of Sundance for the District's matching funds of Old Stoney Wyoming Business Council grand, Jeff seconded, motion passed.
- A. Goodson made the motion to re-enter the executive session to discuss employment issues at 6:42, seconded by G. Moline, motion passed. L. Marchant made the motion to exit the executive session at 6:55, G. Moline seconded, motion passed.
- Discussed options on how to structure vacation time. A suggestion was made to allow 3 days the first 60 days, ½ after 60 days, and the balance at 120 days.
- L. Marchant made the motion to table the Policy and Procedures, seconded by Jeff, motion passed.

- L. Marchant made the motion to have a special meeting with the intent to discuss employment and bonding on Thursday, January 30, 2025 at 6:00 pm in Sundance, Old Stoney conference room, and to post the meeting in the newspapers, Jeff seconded the motion passed.
- The policy and procedure committee will meet the same day at 4:30
- A. Goodson made the motion to adjourn the meeting, G. Moline seconded, motion passed. The meeting adjourned at 7:10.