

Crook County Museum District meeting, met at the West Texas Trail Museum, on 2-22-26 and the meeting was called to order at **5:30 PM**

Pledge of Allegiance was conducted

Roll Call- Amy Goodson CCMD Ex Dir., President Andrea Wood, Secretary Galen Moline, members Taylor Garman and Vice Pres. Pat Frolander was by phone. Cindy Mosteller, Kim Summervold, and Missy Gill were in attendance. No guests were present.

Consent of Agenda

Galen M. motioned to approve the full agenda for December's meeting. Pat F. Second. Motion passed.

Reports

Old Stoney report by Missy G.

West Texas Trail Museum report by Cindy Mosteller.

Hulett Museum report by Kim Summervold.

Executive Director's and Sundance Museum report by Amy Goodson.

Board Discussion

The Crook County Museum District and the West Texas Trail, Sundance Museum and Hulett Museum will follow the holiday schedule established by the Crook County Commissioners.

Executive Discussion

No action taken

Action Items

1. Computer purchases for the Crook County Museum District entities were tabled until the February 26, 2026 meeting.
2. Galen M. motioned to conduct each CCMD meeting on the 4th Thursday of each month and no meeting being held in December. Pat F. second. Motion passed.
3. Galen M. motioned to pay \$6000.00 for FF&E and \$6000.00 for the final construction of the Old Stoney Basement from the Restoration Account. Taylor G. Second. Motion passed.
4. Pat F. motion to elect Neal Gray President and Taylor Garman Treasure for the CCMD board. Galen M. Second. Motion passed.
5. Pat F. motioned to accept Andrea Wood's resignation from the CCMD board effective immediately. Galen M. Second. Motion passed.

Pat F. motioned to adjourn the CCMD meeting at 6:46 PM. Taylor G. Second. Motion passed.