

Crook County Museum District
Thursday, October 23, 2025
West Texas Trail Museum
Moorcroft, WY

Meeting called to order at 5:30 pm

Pledge was recited

Roll Call - Lorie Marchant, Amy Goodson, Neal Gray, Galen Moline, Cindy Mosteller, Rocky Courchaine, Kim Somervold. Guests Maylee Baron Kanode and Ken Rathbun.

Andrea W. motioned to approve the **Adoption of Agenda**. Neal G. second the motion. Motion passed.

Consent of Agenda

Andrea W. motioned to approve the 9/23/2025 minutes. Neal G. second the motion. Motion passed.

Neal G. motion to approve the bills for the month of September. Andrea W. second the motion. Motion passed.

Neal G. motion to approve the treasures report. Galen M. second the motion. Motion passed.

Board Discussion

1. Audit issues addressed - No action taken on items.
 - a. Neal G. signature for facsimile stamp
 - b. Inventory
 - c. Over budget last year

Executive Session - No action taken

Action Items

- a. Lease renewal for Old Stoney Cultural Center renters - All 5 current tenants renewed their lease for the 2026 year.

Neal G. motioned to change the Lessee's current lease name, "Old Stoney Cultural Center" to "Crook County Museum District." Galen M. second the motion. Motion passed.
- b. New members were introduced. Maylee Baron Kanode and Ken Rathbun were gracious enough to express interest in being a CCMD member.
- c. CCMD CD's currently deposited at Sundance State Bank need Andrea W., Neal G., Lorie M. and Galen M. signature.
- d. Andrea W. motioned to autopay the following bills. Servall, City of Sundance, Marko and Collins Communication. Galen M. second the motion. Motion passed.
- e. CCMD Board November meeting will be moved to December. The meeting date will be determined later. Andrea W. motioned to pay November bills. Neal G. second the motion. Motion passed.

Reports

1. Directors Reports

West Texas Trail Museum report by Cindy Mosteller

Hulett Museum report by Kim Somervold

Crook County Museum report by Rocky Courchaine

Old Stoney report by Amy Goodson

Old Stoney Foundation meeting to be held December 2, 2026.

2. Executive Director's report by Amy Goodson

Tabled Items

1. Policies and Procedures - no action taken

Meeting Adjourned - 6:22 pm