

# **Crook County Museum District Agenda**

**March 18, 2024 , 5:30 PM**

**West Texas Trail, Moorcroft WY**

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Call to Order

Pledge of Allegiance

Roll Call and Guests

Adoption of Agenda

## **Board Discussion**

1. Board/Committee Reports
2. Executive Directors Report
  - a. 2024 Election ballot email
  - b. Voided check
  - c. International Round up
  - d. Old Stoney Entry Fee
3. Approval of Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
4. Gillette News Record/Wander Our Way ad review
5. Bats at Old Stoney Update
6. Website Marketing Day Review

## **Consent Agenda**

Approval of Minutes

Approval of Bills

## **Executive Session**

## **Action Items**

1. Approval of Treasurer's Report
2. New Meeting Dates
  - a. Visa Bill
3. Donations FollowUp
4. Americans For Prosperity Lease
5. Advertising Request
6. Bonding
7. WEBT Renewal

## **Tabled Business**

1. Updated Rental Agreements
2. Rental Space Construction
3. Employee Job Descriptions

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**Next regularly scheduled meeting:**

Monday, April 22, 2024

Hulett Museum, Hulett, WY