

Crook County Museum District Meeting Minutes

July 22, 2024, 5:30 pm

Old Stoney Conference Room

CALL TO ORDER

A regular meeting of the CCMD Board was held in Sundance, WY on July 22, 2024 in the conference room at Old Stoney. Chairperson Andrea Wood called the meeting to order at 5:30 pm and the Pledge of Allegiance was recited.

ROLL CALL

The meeting opened with the following board members present: Chairperson Andrea Wood, Lorie Marchant, Amy Goodson, Galen Moline, Neal Gray, and Amy Boswell. Exec. Director, Alex Reynolds and all museum directors were present except Korina Ike.

VISITOR

No visitors were present.

DIRECTORS' REPORTS

West Texas Trail Museum: Cindy reported on the success of Jubilee Days this year. She served 250 breakfasts. Teddy Roosevelt came and portrayed a campaign theme. He rode the float as well. There were 480 in attendance. She was also excited to report the recent donation of a loom for display.

Hulett Museum: Korina submitted her report electronically for the board.

Crook Co. Museum: Rocky stated the Sip n Walk tours are going well. They had 380 guests so far in July.

Old Stoney: Missy reported that the sprinklers are working well. There is a leak under the women's sink in the restroom. Zack Steele will come and look at it. She also spoke with Kevin about the issues upstairs. He is examining possibilities. The landscaping is done. The Passports to History bags were ordered but delivery has been delayed.

Executive Director's Report: Alex had a work day with Summer learning how to do everything on the websites. She stated the Annual Report records are accurate; audit report from Crystal. The website as a finished product is one site with info on up to 21 pages. Museums do not have their own homepage, except for Hulett. Alex will meet more with Summer and Jen. Alex mentioned there were some questions regarding the new timecard system. Members and directors held a discussion. Directors were instructed to use the new system as it is a

requirement. Next, Alex brought it to members attentions that the social media logos differ from the website logo. Amy G moved to align social media logos with devilstowercountryhistory logo. Galen seconded. All approved and motion passed. The Old Stoney committee is meeting again. Galen volunteered to attend and represent the board. Lastly, discussion over Black Hills Badlands flyers. Members declined to advertise in it for fall.

APPROVAL OF CONSENT AGENDA

Amy G moved to approve the agenda. Galen M seconded, motion passed.

EXECUTIVE SESSION

None.

BOARD DISCUSSION

The budget hearing is done. All paperwork is sent.

The WY Business Council Grant is now \$65K less than the original amount. Amy G. moved to increase the Crook County Museum District contribution to the Wyoming Business Council Community Facilities Rehabilitation grant by \$65,319 from the Old Stoney Foundation account to meet the grant's certified-budget requirements. Neal G. seconded. All approved and motion carried.

ACTION ITEMS

Alex received a letter from WYDOT stating that CCMD owns a 1931 Ford truck and trailer. Rocky confirmed the truck has a historical plate. Amy G moved to put plates on the trailer. Galen seconded, motion passed.

TABLED BUSINESS

Amy G moved to adjourn the meeting. Galen seconded, all approved. Chairperson A. Wood adjourned the meeting at 6:35 pm.

Next meeting will be in Hulett on Aug. 26, 2024.

Submitted by A. Boswell 8/3/2024