

**Crook County Museum District Agenda**  
**May 20, 2024 , 5:30 PM**  
**Old Stoney Conference Room**

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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. Museum Survey
  - b. Liability Insurance
  - c. Exempt Employee Pay increase
  - d. Follow up on travel reimbursement
3. Approval of Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
4. Old Stoney
  - a. Bills
    - i. Visible Difference
    - ii. Printer
    - iii. AED
  - b. Devils Tower Country Passport to History
  - c. Policy for employee's hiring contractors
  - d. Grant Verification email
  - e. Kevin ABE Builders
  - f. Storage Issues
    - i. Walk around
  - g. WBC Grant

**Consent Agenda**

Approval of Minutes  
Approval of Bills  
Approval of Treasurer Report

**Executive Session**

**Action Items**

1. Korina/Cindy Conference P/O
2. Website project-Add Old Stoney
3. Budget
  - a. Conferences, traveling exhibits?
4. Sign Taxes

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**Tabled Business**

1. Updated Rental Agreements
2. Rental Space Construction
3. Bylaws Update- First Reading
4. Employee Job Descriptions

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**Next regularly scheduled meeting:**

Monday, June 20, 2024  
Old Stoney Conference Room  
Sundance, WY