

Crook County Museum District Meeting Minutes

June 13, 2024, 5:30 pm

Old Stoney

CALL TO ORDER

A special meeting of the CCMD Board was held in Sundance, WY on June 13, 2024 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, Vice Chairperson L. Marchant, Amy Goodson, Galen Moline, Neal Gray, and Amy Boswell. Exec. Director, Alex Reynolds was also present.

GUESTS

Sundance Mayor Brooks and Teresa were present. Mayor Brooks addressed the board. He provided history of the project to new board members and an update on the grant from the WY Business Council for Phase II of the restoration project on Old Stoney.

BOARD DISCUSSIONS

Board members and Mayor Brooks reviewed the final application for the grant from WY Business Council for Phase II of the restoration project for the third floor of Old Stoney. Amy G moved to approve the grant application and submit it to the state. Neal G seconded. Motion passed. Documents were reviewed, signed, and submitted.

Neal G moved to go into execution session to discuss employee salaries. Lori M seconded. Motion passed.

EXECUTIVE SESSION

Exit executive session at 6:55 pm.

ACTION ITEMS

Neal G moved to accept salary recommendations for the following employees:

Alex R \$23/hr.

Rocky \$22/hr

Cindy \$21/hr

Korina I \$20/hr

Part-time employee wage will remain the same.

Amy G seconded. Motion passed.

Neal G moved to adjourn the meeting. Amy G seconded. Chairperson Wood adjourned the meeting at 7:00 pm.

Submitted by A. Boswell 6/23/2024