

Crook County Museum District Board Meeting
Monday, July 22, 2024 5:30 p.m.
Old Stoney Conference Room
Sundance WY

Call to Order
Pledge of Allegiance
Roll Call and Guests
Adoption of Agenda

Reports

1. Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
2. Board/Committee Reports
3. Executive Directors Report
 - a. Annual Report
 - b. WAVES update/questions
 - c. Time Clock Update
 - d. Facebook/Logo
 - e. Old Stoney Committee

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Executive Session

Board Discussion

1. Budget Hearing
2. Wyoming Business Council Grant

Action Items

1. Final Budget
2. Website
3. Self Audit
4. WY Dept of Trans Letter

Next regularly scheduled meeting:

Monday, August 26, 2024

Hulett Museum