

**Crook County Museum District Meeting Minutes**  
**February 19, 2024 , 5:30 PM**  
**Old Stoney Conference Room**

---

**CALL TO ORDER**

A regular meeting of the CCMD Board was held in Sundance, Wy. on February 19, 2024 in the Old Stoney Conference Room. Chairperson Andrea Wood called the meeting to order at 5:32 pm and the Pledge of Allegiance was recited.

**ROLL CALL**

The meeting opened with the following board members present: Andrea Wood, Lorie Marchant, Amy Goodson, Galen Moline, and Neal Gray. Amy Boswell attended via phone. Directors present were Alexandra Reynolds and Rocky Courchaine.

**BOARD DISCUSSION**

There was nothing new to report from the committees. The board discussed meeting locations, scheduling problems, and possible solutions.

**APPROVAL OF CONSENT AGENDA**

L. Marchant moved to approve the consent agenda items; prior meeting minutes, treasurer's report, and bills. N. Gray seconded, motion passed.

**ACTION ITEMS**

L. Marchant moved to approve the Directors Reports as presented, N. Gray seconded, all approved and motion passed.

N. Gray moved to accept A.B.E Builders' bid to remove the bats from Old Stoney contingent on the addition to the contract of a three year guarantee at no additional cost with the work to be completed by May 1, 2024. L. Marchant seconded, all approved and motion passed.

A. Goodson moved that if A.B.E Builders cannot accommodate those changes to their bid to accept the bid from CP Bat Mitigation. G. Moline seconded, all approved and motion passed.

A. Goodson moved to use funds from the Old Stoney Restoration Account for the bat removal, N. Gray seconded, all approved and motion passed.

N. Gray moved to move the meetings back to the museums, G. Moline seconded, all approved and motion passed.

N. Gray moved to have the budget hearing on the third Monday of July, and have the regular board meeting on the 4th Monday. A. Goodson seconded, all approved and motion passed.

L. Marchant moved to get a second Sundance State Bank Visa card from the same account for the Executive Director (Alexandra Reynolds) with the same limit as the one the District already

has. A. Goodson seconded, all approved and motion passed.

A. Goodson moved for the Executive Director to work with the accountant to move money owed for cost of operations from the Old Stoney Rental Bank account to the District general account.

G. Moline seconded, all approved and motion passed.

A. Wood asked if anyone would be willing to join the Bylaws, Policies and Procedures standing committee. G. Moline volunteered. A. Wood, L. Marchant and G. Moline will have a work session March 11, 2024 in Sundance to prepare the revised documents for presentation to the board at the regular March meeting.

L. Marchant moved to untable bonding, A. Goodson seconded, all approved and motion passed.

A. Goodson moved to do a blanket bond for all the signers on the accounts, G. Moline seconded.

L. Marchant declared a conflict of interest and recused herself from that vote. All approved, motion passed.

### **Tabled Business**

1. Updated Rental Agreements
2. Rental Space Construction

N. Gray moved to adjourn the meeting. A. Goodson. seconded, all approved. Chairperson A. Wood adjourned the meeting at 7:02pm.

### **Next regularly scheduled meeting:**

Monday, March 18, 2024  
West Texas Trail Museum  
Moorcroft, WY  
5:30 pm