

Thursday, March 20, 2025
Hulett Museum and Art Gallery
Hulett, 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
 - a. Old Stoney Board Meeting
3. Executive Directors Report

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Board Discussion

1. Old Stoney Phase II Update
2. Training Discussion
3. Sundance State Bank CD's

Executive Session

Action Items

- | | |
|----------------------|-----------------------------------|
| 1. Employment | b. Summer Help |
| 2. Training Pay Rate | 4. Policies and Procedures Update |
| 3. Old Stoney | 5. Bonding |
| a. Funds Allocation | 6. CWAM Update |
| | 7. Sundance Visitor Guide |

Next regularly scheduled meeting:

Thursday, April 24, 2025
West Texas Trail Museum, Moorcroft WY