

May 22, 2025

Old Stoney Conference Room  
Sundance WY

Meeting called to order at 5:30 pm

Pledge of Allegiance

Roll Call - Andrea Wood, Neal Gray, Lorie Marchant, Rocky Courchaine, Cindy Mosteller, Amy Goodson, Missy Gill, Kim Somervold and Galen Moline were present.

The adoption of the agenda was made by Nel Gray and second by Amy Goodson.

Director's reports by West Texas Trail Museum, Old Stoney Museum were presented.

The Old Stoney Board Meeting was not held for the month of May.

### **Consent Agenda**

Approval of Minutes of the CCMB Board meeting on Thursday, April 24, 2025. An addendum to the minutes was made as follows: A motion was made by Amy Goodson to come out of the executive session which was seconded by Galen Moline. Motion passed

Approval of the CCMD bills and CCMD treasurer report was approved by Neal Gray and second by Amy Goodson. Motion passed.

### **Board Discussion**

Old Stoney Phase II Update. An in-person meeting to be held on Thursday, May 26 at 10:30 am in the conference room of Old Stoney.

WEBT - A new employee hired will receive insurance beginning on the 1st day of the month following their hire date.

CWAM - Museum Directors were informed money for the 2026 conferences were budgeted of each to attend.

File Date - No information

Ex Director Computer- Alex Reynolds will retain the computer bought by CCMD and Alex will purchase CCMD district a new computer.

**Executive Session**

Neal Gray motioned to go into executive session at 6:11 pm to discuss employee salaries. Lorie Marchant second the motion. Motion passed.

Lorie Marchant motioned to come back into regular meeting at 6:30 pm. Amy Goodson second. Motion passed.

Neal Gray motioned to put the 3 executive directors positions on a salaried schedule. Amy Goodson second. Motion passed.

Lorie Marchant motion for new employees insurance to start on the 1st of the month. Neal Gray second. Motion passed.

**Action Items**

Motion by Lorie Marchant to budget up to \$20,000.00 to purchase 6 fan coils for the 1st floor rental units. Neal Gray second. Motion passed.

Phase I revenue recapture - Lorie Marchant motioned to develop and implement a process for handling cash receipts. Second by Neal Gray. Motion passed.

Adobe Subscription - Neal Gray motioned to renew the adobe subscription as needed. Amy Goodson second. Motion passed.

Purchase order request - Galen Moline motioned to pay the receipt from Missy Gill for the sum of 92.70 for buying lunch at Subway. The money will come from the Restoration Account. Neal Gray second. Motion passed.

Motion by Lorie Marchant once the receipts are verified by the purchase made by Cindy Mosteller, an administrator will write a check to Cindy Mosteller. Second by Neal Gray. Motion passed.

Policies and procedures - Lorie Marchant motion to table this. Second by Amy Goodson. Motion passed.

2026 Budget - Galen Moline motion to approve the 2026 CCMD budget. Lorie Marchant second. Motion passed.

Motion to adjourn the CCMD meeting at 7:11 pm by Amy Goodson. Neal Gray second. Motion passed.