

June 19, 2025

Hulett Museum

Hulett, WY

5:46 pm Lori called the meeting to order

Pledge of Allegiance

Members present: Andrea Wood via phone. Lori Marchant, Neil Gray, and Amy Goodson, Rocky Courchaine, and Kim Somervold.

Neil Gray moved to adopt the agenda as presented, Amy Goodson second. Motion passed.

Director's reports were presented for the West Texas Trail Museum, Crook County Museum, Hulett Museum, Old Stony building manager, and Crook County Museum.

Consent Agenda

Approval of Minutes of the CCMB Board meeting on Thursday May 22, 2025 was moved by Neil Gray and seconded by Amy Goodson, motion passed.

Discussion

Purchase orders:

- Cindy Mosteller is requesting \$450 for advertising in Wander Your Way Magazine for her West Texas Trail Museum. We believe we already paid the bill, so Neil Gray moved to table until next month, Amy Goodson second; motion passed.
- Kim Somervold is requesting \$345.32 for supplies for the museum. Andrea Wood moved to approve the order, Neil Gray second; motion passed.
- Kim Somervold is requesting to purchase ink, cards, and paper for \$133.60. Neil Gray moved to approve, Amy Goodson second; motion passed.
- Cindy Mosteller is requesting reimbursement for travel for \$280. Neil Gray moved to approve the purchase order, Amy Goodson second; motion passed.
- Cindy Mosteller is requesting reimbursement for the purchase of ink and a mannequin totaling \$404.24. Amy Goodson moved to approve the purchase, Neil Gray second; motion passed.
- Kim Somervold requested reimbursement for mileage at \$106.77. Neil Gray moved to approve the reimbursement, Amy Goodson second; motion passed.

FFE Proposal Discussion

- There have been 2 bids received so far for the FFE needed in Old Stony's remodel project. One bid is installation only, so only one bid was submitted for the entire list. The plan is to re-bid for the following items: oven, microwave, dishwasher, ice maker, fridge, washer, dryer, as well as installation. The board decided, under advice from Rocky about chairs that were donated for use on the third floor, that we will not bid out the chairs until the project is completed and we are sure of the number we will need as well as making sure whatever is ordered matches what we already have on hand.
- Neil Gray moved to rebid as stated above, Andrea Wood second; motion passed.

Budget 2026

- Neil Gray moved to have the budget hearing July 10th 5pm followed by a special meeting at 5:30 with the intent of adopting the budget, Amy Goodson second; motion passed.

At 6:51pm Neil Gray moved to adjourn the meeting, Amy Goodson second; motion passed.