

Crook County Museum District  
July 24, 2025 Meeting  
Moorcroft WY

Called to Order at 5:42 PM

Pledge of Allegiance

Roll Call - Andrea Wood, Neal Gray, Amy Goodson, Galen Moline, Rocky Courchaine, Cindy Mosteller. Guest Jackie Miller and Lorie Reinhold

Adoption of Agenda - Neal Gray motion and Amy Goodson second. Motion Passed

### **Reports**

1. Board of Directors -
  - a. Rocky Courchaine Sundance Museum
  - b. Cindy Mosteller West Texas Trail Museum
  - c. Kim Sumervold Hulett Museum No report given
2. Board/Committee Reports
  - a. Old Stoney Report - No report given
3. Executive Director Report - No report given

### **Consent of Agenda**

Approval of Minutes

Approval of Bills

Approval of Treasures report

Amy Goodson motioned to approve Consent of Agenda. Neal Gray Second. Motion passed.  
6:02PM an Addendum to the approval of bills was made by Amy Goodson. A Web Design check was made for \$2250.00. The actual amount should have been \$450.00, Neal Gray motioned to rescind the check for \$2250.00 to Web Design and issue a new check for \$450.00. Galen Moline second. Motion passed.

### **Board Discussion**

1. Old Stoney Phase II Update - At 2:00 PM. on 7-24-25 at the Old Stoney Conference room the sealed bids were opened by Jake Van Ewing of Gillette WY. Revealing all the bids, for the Phase II budget, for the construction of the 3rd floor of Old Stoney came in on budget. The Phase II budget will be on the Sundance City Council agenda for the August 5, 2025 meeting to be approved and to start construction on August 10, 2025.  
An addendum #6 to the Wyoming Business Council for \$106,000.00 to install a new HVAC system on the 1st floor of Old Stoney.

2. 5:00 PM on Thursday, July 15, 2025 an open public meeting was held at the Old Stoney Conference room for any public input to the 2025-2026 Crook County Museum District Budget. No person/persons responded. The budget will be submitted to the City Of Sundance Council for approval.
3. Waiting for a response from the Blanket Bonding Security Insurance.
4. The CCMD P.O. Box at the Sundance P.O. was not renewed and the mail is being delivered to another P.O. box. A motion to have Missy change the P.O. box was tabled to the possibility of retaining the old P.O. box.
5. The 2025-2026 Museum Directors are on a salaried schedule based on a 40 hour work week and time cards will be submitted.

### **Executive Session**

Amy Goodson motioned at 6:39 PM to go into executive session to discuss personal matters. Neal Gray second. Motion passed.

Amy Goodson at 6:57 P.M. motioned to end the executive session and Galen Moline second. Motion passed.

Neal Gray motioned to advertise an opening for an Executive Director for the CCMD on July 31, 2025 and August 7, 2025 in various media outlets with the posting closed on August 8, 2025. Interviews will be conducted on August 9, 2025 in the Sundance State Bank conference room beginning at 9:00 A.M. A Special Meeting on August 9, 2025 at the Sundance State Bank conference room beginning at 11:00 A.M to select the new Executive Director for CCMD. Galen Moline second the motion. Motion passed.

### **Action Items**

1. Promotion Board Funds - No action taken
2. Old Stoney - No action taken
3. Self - Audit - No action taken

### **Tabled Items**

1. Policy and Procedures - No action taken
2. CWAM Update - No action taken

Motion to adjourn the meeting at 7:13 by Neal Gray. Amy Goodson second. Motion passed.



