

Crook County Museum District Board Agenda
Thursday, August 21, 2025
Old Stoney Business & Cultural Center, Sundance 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. Bonding follow-up
3. PO Box
4. Self Audit
5. Audit 2025
6. Zurich insurance form
7. American Association of State and Local History conference for 2026

Executive Session

Action Item

1. Promotion Board Funds
2. Old Stoney
3. Bank Accounts
4. June Meeting Minutes
5. New Board Members
6. Office supplies request
7. District Admin pay vs Old Stony Operations

Tabled Items

1. Policies and Procedures Update
2. CWAM Update

Next regularly scheduled meeting:

Thursday September 25, 2025
Hulett Museum
Hulett, Wyoming