

August 9, 2025
Crook County Museum District
Sundance State Bank Conference Room
Special Meeting

Andrea Wood, Neal Gray, Lorie Marchant and Galen Moline were present.

The meeting was called to order at 11:00 am.

Neal Gray motioned at 11:01 am to go into executive session to discuss employment issues.

Lori Marchant second. Motion passed

Lori Marchant at 11:10 am motioned to end the executive session. Neal Gray second. Motion passed.

Lori Marchant motioned to offer the CCMD Executive Director position to Amy Goodson. A salary of \$45,000.00 plus benefits as posted. Neal Gray second. Motion passed.

Neal Gray motion for an amendment to be added, Amy Goodson, if accepting the position, will begin immediately. Lori Marchant second. Motion passed.

Galen Moline at 11:20 am motioned to adjourn the Special Meeting. Neal Gray second. Motion passed.