

****PENDING AGENDA****
Monday, November 24, 2025
Old Stoney
Sundance, Wyoming

Call to Order
Pledge of Allegiance
Roll Call and Guests
Adoption of Agenda

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Reports

1. Board/Committee Reports
 - a. Old Stoney Construction
 - b. Old Stoney Foundation
2. Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
3. Executive Directors Report

Board Discussion

1. Signature changes to CD: members sign new signature card from bank
2. Mike Idler-snow removal contract renewal
3. Dolly for tables and chairs for Old Stoney–Andrea’s husband?
4. Old Stoney downstairs remodel

Executive Session

Action Items

1. Full-time employees: Old Stoney
2. New members
3. ACH Authorization
4. Amy and Missy: permission to list unused items in Old Stoney
 - a. Permission to do surplus sale or just list items for sale
5. Board elections: Chairperson, Vice Chairperson, Secretary, Treasurer
6. No meeting in December

Tabled Items

Next regularly scheduled meeting:

Thursday December 25, 2025

Hulett Museum and Art Gallery

Hulett, WY