

**2/26/26**

**Call to Order 5:31 PM**

Hulett Museum and Art Gallery

**Roll Call:** Neal Gray, Galen Moline, Rocky Courchine, Kim Summervold, Cindy Mosteller, Missy Gill, Amy Goodson, Maylee Baron Kanode, Taylor Garman, Pat Folander via phone.

Guest: Cynthia Klinger

### **Consent Agenda**

Galen M. motioned to accept the approval of the Minutes, Bills, and Treasure Report from the February 2026 meeting. Pat F. seconded. Motion Passed

### **Reports:**

1. Board/Committee's
  - a. Old Stoney Construction report given by Amy G. and Missy G.
  - b. Old Stoney Foundation/ Crook County Heritage Association report given by Missy Gill.
2. Director's Report
  - a. Hulett Museum report given by Kim Summervold.
  - b. West Texas Trail Museum report given by Cindy Mosteller.
  - c. Crook County Museum report given by Rocky Courchaine
  - d. Old Stoney Report given By Missy Gill.

- e. Executive Director's report given by Amy Goodson.

Galen M. motioned to approve an 5 year extended warranty for the washer and dryer purchased from Karl's Appliance in Spearfish SD. The warranty cost \$399.98 for a total of \$3300.32 Taylor G. seconded. Motion passed.

### **Board Discussion**

1. Amy Goodson updated the CCMD 2026 Holiday schedule and the 2026 Meetings Dates and Places.

2. Employee computer purchases were tabled until the March 26, 2026 meeting in Sundance WY.

3. The 2027 Budget Schedule will be as follows: June 1, 2026 CCMD budget for 2027 will be submitted. April 23, 2026 meeting the CCMD will have the first reading of the 2027 budget. May 28, 2026, the CCMD will approve the budget for 2027. July 16, 2026 at Old Stoney a meeting will be held for public input.

4. The April 15-19, CWAM Convention in Golden Colorado will be attended by Cindy M. and Kim Summervold.

5. The 2027 CWAM Convention will be held at Old Stoney 3rd Floor.

6. The \$2500.00/month revenue recapture for the OS Grant plus 7 full-time employees was discussed.

7. Amy G. will provide an attachment to a Board Member Training offered by the University of Wyoming for members of the CCMD.

### **Executive Session**

Galen M. motioned at 6:46 PM to go into executive session to discuss personal issues. Pat F. seconded. Motion passed.

Galen M. motioned at 6:57 to resume the regular meeting. Taylor G. seconded. Motion passed.

### **Action Items**

1. Galen M. motioned to add Maylee K., Taylor G. and Pat F. to the signature card for three bank accounts and one investment/savings account at Sundance State Bank. Remove Andrea Woods name from the accounts. Pat F. seconded. Motion passed.
2. Galen M. motioned to use funds from the Restoration Account to pay for Old Stoney Building Manger computer and POS system. Pat F. seconded. Motion passed.
3. The \$3285.00 to renew the Certified Folder Advertising was tabled until the 3/26/26 meeting at Old Stoney.
4. The \$870.00 to renew the Past Perfect contact was motioned by Maylee K. Taylor G. seconded. Motion passed.
5. Pat F. motioned to renew the \$850.00 contract from Wave Web Design for 10 hours of website updates. Galen M. seconded. Motion passed.
6. Old Stoney Grand Opening Committee was tabled until the 2/26/26 CCMD meeting at Old Stoney.
7. Neal G. discussed the need to complete Employee evaluations for 2026. No action was taken.

Taylor G. motioned to adjourn the meeting at 7:21 PM. Second by Galen M.