

**\*\*AGENDA\*\***

Thursday April 23, 2026  
West Texas Trail Museum  
Moorcroft, 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. Director's Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
3. Executive Director's Report

**Board Discussion**

- 1.

**Executive Session**

**Action Items**

1. Remove Lori Marchant from signature list for all bank accounts
2. Schedule Special meeting for budget
3. Budget

**Tabled Items**

**Next regularly scheduled meeting:**  
Thursday, May 28, 2026  
Hulett Museum and Art Gallery  
Hulett, WY