

Thursday, March 26, 2026
Old Stoney
Sundance, Wyoming

Meeting called to order at 5:25 PM.

The Pledge of Allegiance was recited.

Roll call - Taylor Garman, Neal Gray, Cindy Mosteller, Kim Somervold, Amy Goodson, Rocky Courchain, Galen Moline and Pat Folander via phone.

No guests were present.

Adoption of Agenda motioned by Galen M. second by Taylor G. Motion passed.

Consent Agenda

Approve of February 26, 2026 meeting

An addendum to the minutes:

Under Board Discussion line 6, Taylor G. motioned to change "month" to "year." Galen M. second. Motion passed.

Under Action Items 6, Pat F motioned to change, "2-26-26" to "3-26-26." Taylor G. second. Motion passed.

Taylor G. Motion to approve the **Consent Agenda**. Galen M. second. Motion passed

Reports:

Board/Committee Reports

- a. Old Stoney construction report was given by Amy Goodson.
- b. Old Stoney Foundation no report was given.

Director's Report

- a. Hulett Museum report was given by Kim Somervold.
- b. West Texas Trail museum report was given by Cindy Mosteller.
- c. Crook County Museum report was given by Rocky Courchaine.
- d. No Old Stoney report was given.

Executive Director's report

- a. The Executive Director's report was given by Amy Goodson.

Board Discussion

1. Employee evaluations will be as follows;
Cindy M. will be at 5:00 PM at the West Trail Museum on April 23, 2026.
Rocky C will be at 5:15 PM at the West Texas Museum on April 23, 2026.
Kim Somervold will be at 5:00 PM at the Hulett Museum on May 28, 2026.
Missy Gill will be at 5:15 PM at the Hulett Museum on May 28, 2026.
2. Old Stoney insurance policy renewal of \$6000.00 will be on May, 2026 bills.
3. 2026 November elections have 2 openings to be filled.

No Executive Session

Action Items

1. Taylor G. motioned not to renew the \$3200.00 Center Folder contract. Pat F. second. Motion passed.
2. Galen M. motioned to have the Old Stoney roof shingles totally replaced with new shingles. Taylor G. second. Motion passed.
3. Galen M. motioned to give Amy G. the authority to use the CCMD credit card to purchase 3 Computers for the Museum Directors and Missy Gill at Best Buy. Taylor G. second. Motion passed.

Taylor G. motioned to adjourn the CCMD meeting at 6:25PM. Galen M. Second. Motion passed.