

****AGENDA****

Thursday March 26, 2026
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. Director's Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
3. Executive Director's Report

Board Discussion

1. Employee Evaluations
2. Old Stoney insurance policy renewal
3. November elections—who runs for the 2 spots. Neal and Galen are good for 2 years, need 2 other board members to run for re-election in november

Executive Session

Action Items

1. Certified Folder: y/n?
2. Old Stoney roof: \$5000 for new or \$1400 for the fix
3. Computers for Directors
4. Employee Evaluations

Tabled Items

Next regularly scheduled meeting:
Thursday, April 23, 2026
West Texas Trail Museum

Moorcroft, WY