CROOK COUNTY MUSEUM DISTRICT

MINUTES

SEPTEMBER 28, 2018

Crook County Museum District Board Room

Sundance, Wyoming

In the absence of Secretary Dorothy Greenwood, President Lorie Marchant asked Pam Thompson to take minutes as Acting Secretary.

President Marchant opened the meeting with the pledge to the Flag at 5:04.

District Trustees present: Lorie Marchant, Pam Thompson, Neal Gray, and Linda Rogers.

District Trustees excused: Dorothy Greenwood and Catharine Cardarelli.

Museum Directors present: Rocky Courchaine.

Museum Directors Excused: Cynthia Clonch and Mitch Mahoney

Crook County Museum District Administrative Assistant present; Marsha McGinnis

President Marchant ask for approval of the minutes as presented. Linda made the motion to accept the minutes. Neal made the second. The motion passed.

Linda presented the treasurer’s report and bills for payment. Cynthia’s bill for a meeting she attended was discussed as was Crickets Mills’ last pay check for her summer hours at the Crook County Museum. Linda asked how we stand with staying within the budget. Linda and Lorie asked Marsha to have a report ready each month on the remaining budget dollars, not only for the district, but also for each museum. Pam made the motion to accept the treasurer’s report, to pay all bills and to sign checks and

Rocky presented the Old Stoney Committee report as Pam wrote it. Too many I’s were confusing. The Committee is working on a rental agreement for the use of Old Stoney facilities. Lorie and Neal suggested that a lawyer look over the finished agreement. Rocky and Pam agreed this was a good idea and said they would ask Doug Stevens to do just that. Questions and answers followed.

Rocky gave his Crook County Museum report. He gave a tour of Old Stoney to the Class of ’68.

Cynthia’s West Texas report was read and discussed. Linda reported that the Heritage Roundup was very good. Neal mentioned he was working on getting a dinosaur for the West Texas Trail Museum.

Mitch’s Hulett report is that he was meeting with contractor this afternoon. He has an auction

Tat the museum Saturday September 30.

Marsha reported that the District phone fixed. Neal asked her to be sure to remind him of our meetings more often.

Unfinished Business

Moorcroft MOU was tabled to next meeting

Non Profit Status

Not ready to mail out but will be by October meeting.

New Business

General Elections are on November 6. There are 3 seats open on the district board. There are six people running for these seats; Lorie, Catharine, Rod Knudson, Peggy Howard, Rosalie Brimer, and Frank S.

Lodging tax will be on the ballot. Raising the tax to 4%. We should get a % of these monies. A no vote will eliminate the tax entirely.

Messy store room was discussed; Rocky will talk to museum foundation about cleaning up the mess.

Cynthia presented 28.25 hrs. of comp time. Mitch claimed 6 hrs. of comp time. Rocky had 1.25 hours. Marsha had 11 hours.

Marsha asked for the 8,9 10 of October off. Rocky asked for 3 and 4 of October off.

Linda made the motion to accept out of office and comp time requests. Neal made the second. The motion passed.

An expense for Pam and Rocky’s trip to Cody for the Wyoming Business meeting was discussed. Linda made the motion that this expense come out of Old Stoney account. Neal made the second. Motioned passed.

President Marchant adjourned the meeting at 6:15