

Crook County Museum District Board of Trustees Meeting
September 24, 2015
Moorcroft, Wyoming

Trustees Present: Pam Thompson, Catherine Cardarelli, Tom Lindmier; Rod Knudson
Trustees Absent:; Sheila Semlek; (unexcused absence) Lorie Marchant; (excused absence)

Museum District Employees Present: Lisa McGuinness, Rocky Courchaine, Cynthia Clonch

Museum District Employees Absent: Mitch Mahoney (excused)

Guests: Edith Shepherd, Pam Jespersen, Alberta Reynolds, Carol Sissons, MHS members.

The meeting was called to order at 5:06 p.m.

Agenda: Tom L. moved to approve. Catharine C. seconded. Motion passed.

Minutes: Approved with amendments/corrections.

Treasurer's Report: Read by Rod K.; will be placed on file.

Bills and Purchase Orders: Rocky C. presented 1 purchase order.
Rod K. made a motion to pay bills and purchase orders; Tom L. seconded; motion passed.

Unfinished Business: Employee evaluations were collected and will be filed. Policies and procedures will be reviewed and signed if up to date at upcoming meeting. Letters will be sent to each foundation asking them to update their by-laws.

New Business: Rocky and Cynthia explained what hosting a tourism conference in January might entail and why it would be beneficial for the district. WT and RMI will be contacted to see if they can send attendees/promoters. Catharine and Lisa will work on a recruiting the chambers to collaborate.

Reports:

Old Stoney Report. The Old Stoney Restoration group is working on the next phase which will be the north and south windows of the building. The foundation will be helping with this. A Halloween fundraiser will take place next month.

Director Reports: The Director Reports are attached.
The Sundance Museum had 657 guests this month.

The Hulett Museum had 319 guests this month.

The Moorcroft Museum had 327 guests this month.

Compensation Time, Time Off Requests and Travel Vouchers/Reimbursements:

Crook County Museum District
PO Box 795, Sundance, WY 82729-0795
Lisa McGuinness, Administrative Assistant

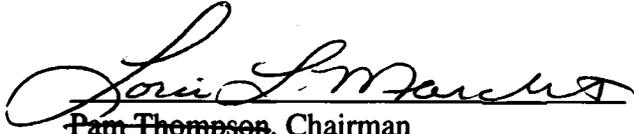
museumdistrict@rangeweb.net
307.283.3667
Fax: 307.283.3668

A motion was made to accept all by Tom L., Rod K. seconded by. Motion passed

Adjournment:

The meeting was adjourned at 6:35 p.m.

August Meeting: The next meeting of the Crook County Museum District Board of Trustees will be in Hulett October 22, 2015, in the **Best Western meeting room.**



~~Pam Thompson~~, Chairman

LORIE L. MARCHANT, VICE CHAIRMAN