



Crook County Museum District Board of Trustees Meeting

March 26, 2015

Moorcroft, Wyoming

Trustees Present: Pam Thompson, Catherine Cardarelli, Rod Knudson,.

Trustees Absent: Sheila Semlek (excused), DeeLynn Garman, Lorie Marchant (excused)

Museum District Employees Present: , Cynthia Clonch, Mitch Mahoney Lisa McGuinness

Museum District Employees Absent: Rocky Courchaine

Guests: Ian and Robert Sharp with RSA Advertising and Marketing Professionals, J.B. King and daughter Kaiah

At 5:05 p.m., Chairman Pam Thompson called the meeting to order. Pam welcomed our guests and led the Pledge of Allegiance.

Because there was not a quorum in attendance the board was acting as a Committee of the Whole. The only business attended to in full was payment of bills and purchase orders for the month-

Agenda: The agenda was amended to add DeeLynn to unfinished business discussion.

Guest Presentation: Ian Sharp of RSA & Associates spoke at length regarding he and his father's marketing business. His suggestion is to build one site for the district and museums and funnel traffic towards it, with links to each museum and information about Crook County and its attractions, specifically Devil's Tower. He stated that they had been marketing and developing websites for 15 years and that production of all four websites would most likely run 2-3,000 a piece (putting total costs in the ten-thousand range- this does not include maintenance of the websites.)

Minutes: To be approved

Treasurer's Report: To be approved .

Bills and Purchase Orders: Shiela S. and Lorie M. voted to approve paying bills by phone. Rod made a motion to pay bills, Catherine seconded, motion passed and all bills were signed. Purchase orders were approved.

Unfinished Business: DeeLynn G. has been sent a letter advising her of her absences and a letter of resignation if she wish to sign and return. Doug Stevens reviewed and approved both in keeping with the policies and procedures of board dismissal for CCMD. Board members have been advised of the situation.

New Business: This requires a quorum; therefore all new business will be tabled until the next meeting.

Noting absences in minutes: Sheila S. is in Arizona and has explained her absence; Lorie M. had a prior commitment and informed the board ahead of the meeting.

Budget Meeting: A preliminary budget meeting will be held one hour before the start of the regular board meeting on Thursday, April 23rd in Hulett.

Reports:

Old Stoney Report.

Mike of Dakota Chimney and Restoration has been working diligently on the stone-work at OS.

Rod brought to the boards' attention a donor who had not been properly thanked. Her information was collected and Lisa will send a written Thank-you.

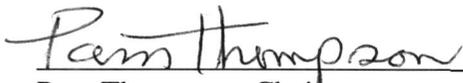
Director Reports: The Director Reports are attached.:

Compensation Time and Time Off Requests: Submitted.

Adjournment:

The meeting was adjourned at 7:00p.m.

April Meeting: The next meeting of the Crook County Museum District Board of Trustees will be in Hulett, April 23, 2015, at the meeting room.



Pam Thompson, Chairman