



**Crook County Museum District Board of Trustees Meeting**

May 28, 2015

Sundance, Wyoming

**Trustees Present:** Pam Thompson, Catherine Cardarelli, Lorie Marchant

**Trustees Absent:** Rod Knudson, Sheila Semlek,

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

**Museum District Employees Absent:** )

**Guests:** Linda Rogers, Tom Lindmier, Charity Lewis

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

***THE BOARD WORKED AS A COMMITTEE OF THE WHOLE DUE TO THE LACK OF A QUORUM. IN ORDER TO PAY BILLS ROD K. WAS CONTACTED BY PHONE TO VOTE HIS APPROVAL. LORIE MARCHANT WAS APPROVED FOR SIGNATURES ON CHECKS WITH THE SUNDANCE STATE BANK ACCOUNT, DEE LYNN GARMAN WILL BE REMOVED FROM SAID ACCOUNT. Pam made a motion to accept Lorie as a signer on the SSB account and Catharine seconded. Motion passed***

**Agenda:** To be approved with full quorum.

**Minutes:** To be approved with full quorum.

**Treasurer's Report:** Read by Lisa. .

**Bills and Purchase Orders:** Bills were approved contingent upon Lorie's addition to the bank signers. There were no purchase orders this month.

**Unfinished Business:** A motion was made by Lorie to approve the budget for FY 2015-2016. Catharine seconded. Motion passed. Lisa will walk the signed budget to the county clerk June 1, 2015.

**New Business:** At this point Trinity L. gave her presentation regarding her abilities as a web-designer. Pam gave a brief history of the district for the benefit of our guests. There will be open positions on the board next year.

**Reports:**

**Old Stoney Report.**

The art auction will be this weekend, May 29-30<sup>th</sup> and much preparation has gone into it.

**Director Reports:** The Director Reports are attached.;

Crook County Museum District  
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Jeanne Rogers, Administrative Assistant

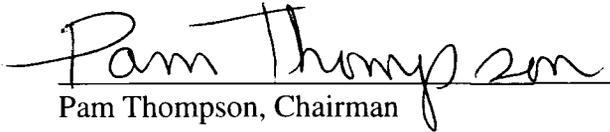
museumdistrict@rangeweb.net  
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**Compensation Time and Time Off Requests:** Submitted. Lorie made a motion to accept, Catharine seconded. Motion passed.

**Adjournment:**

The meeting was adjourned at 6:50p.m.

**June Meeting:** The next meeting of the Crook County Museum District Board of Trustees will be in Hulett June 25, 2015, at the **library meeting room.**

  
Pam Thompson, Chairman

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