



MINUTES of the  
Executive Committee Quarterly Meeting  
Friday, September 6, 2024  
Newcastle Lodge, Newcastle, WY

The quarterly meeting of the Wyoming Historical Society was called to order at 9:02 am by President Cindy Brown. The meeting took place at the Newcastle Lodge in Newcastle, Weston County, WY.

Those in attendance of the Executive Committee were Cindy Brown, President; Cheryl O'Brien, First Vice President; Jessica Flock, Second Vice President; Heidi McCullough, Treasurer; and Lucas Keeler. WHS Executive Director Aley Philp was in attendance along with guests Donna Kenney, Deb Davidson, Linda Fabian, Lynn Houze, Arlene Robbins, Rick Robbins, Mike Jording, and Tom Rea.

Mike Jording welcomed everyone to Weston County and the preliminaries of the 71<sup>st</sup> Annual Meeting.

Heidi McCullough moved to approve the agenda, seconded by Jessica Flock. Motion carried.

Cheryl O'Brien moved to approve the minutes from the June 23, 2024 meeting. Seconded by Lucas Keeler; motion carried.

Treasurer Heidi McCullough presented her report. Cheryl O'Brien moved to accept the Treasurer's report. It was seconded by Jessica Flock, motion carried.

Linda Fabian reported on the Wyoming Historical Foundation on behalf of Ann Nobel, WHF President. It was moved, seconded, and approved to recommend Rick Robbins to continue for another three years as a member of the Foundation. He currently serves as Vice-President. The Foundation will be accepting nominations from the floor at the Annual Meeting on September 7, 2024 for two more additional members.

The FY 2025 Budget was recommended for approval at the General Membership Annual Meeting, with changes. The recommendation was moved by Jessica Flock, seconded by Cheryl O'Brien; motion carried.

Aley Philp gave an overview of her Executive Director's report.

A discussion was held regarding the Wyoming Non-Profit Networks "WyoGives Day" every July 10<sup>th</sup>. A motion was made to that a percentage split would need to be established for 2025's WyoGives Day and that the

Wyoming Historical Society would work with the Foundation, and other projects of the Society to promote the event, especially through social media. Jessica Flock moved, seconded by Lucas Keeler; motion carried.

Upcoming events of the Wyoming Historical Society:

- I. 2025 Annual Trek: Converse County Historical Society – Douglas, WY
- II. 2025 Annual Meeting: Fort Bridger Historical Association
- III. 2026 Annual Trek: Albany County Historical Society – Laramie, WY
  - a. June 28<sup>th</sup> – 21<sup>st</sup>, 2026 “Laramie River History”
- IV. 2026 Annual Meeting: Seeking an invitation

Tom Rea gave a brief update on WyoHistory.org.

A brief discussion was held regarding the impending retirement of Carl Hallberg, Editor of the *Annals of Wyoming*. It was discussed that a joint meeting with the Wyoming State Archives and State Parks and Cultural Resources needs to be scheduled to discuss the future.

A motion to adjourn the meeting was set forth by Heidi McCullough, seconded by Jessica Flock. The meeting was adjourned at 11:53 am by outgoing President, Cindy Brown.