

Wyoming Cultural Trust Fund  
September 28, 2009 Conference Call  
2 p.m.

Board Present: Chair David Reetz, Sara Needles, Barbara Smith, Mike Shoney and Tom Empey.

Staff Present: Renée Bovée

Chair Reetz commenced the call at 2 p.m.

The conference call was to review and decide on a change proposal of the Nicolaysen Art Museum & Discovery Center regarding their grant, #135-10-M. Board comments were noted and will be made available to constituents upon request and will be kept in the grant file.

Barbara Smith moved to not accept the proposed revision and to cancel the prior grant award. Seconded by Tom Empey. Approved unanimously.

The conference call concluded at 2:25 p.m.