

JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
April 13, 2017

Present were Vice President Mel Keffer, Secretary Lynn Young, Treasurer Patty Myers, Board member Bill Payne, Director Sylvia Bruner, Store Manager Barb Hartley, and County Commissioner Linda Greenough.

The meeting was called to order at 3:00 PM by Vice President Mel Keffer.

March meeting minutes were approved. Payne motioned, Young seconded. The minutes were approved as corrected

The treasurers report for March was reviewed, discussed and approved. Payne moved, Young seconded. The motion was passed.

New Business

Discussion about an amount needed in the restricted account to bring it to balance.

Patty Myers moved to move approximately \$9000 from operating account to the restricted account to accomplish the needed balance. Young seconded. The motion passed.

There was discussion about AAA Motor Club contract for appearance in the guide book. The information is inaccurate and attempts to correct the information have failed over the years. The guide book does not provide a value service to the museum. The Board recommended to Director Bruner that the museum not renew or pay the 2017 AAA contract.

The Director requested a special budget meeting before May 1, 2017 to discuss 2017/2018 budget. Tentative date set for Tuesday, April 25. Director will send out notice.

Director's report

Johnson County Jim Gatchell Memorial Museum. April, 2017 Sylvia Bruner director's report

The changing exhibit gallery is still on schedule for installation of the new exhibit, *Wyoming's Betsy Ross: Verna Keays Keyes*. We had twelve volunteers for our focus group review and the information we garnered from that process has made us make slight changes to the exhibit for improvement.

Plans for the GMA members/invite-only event on Wednesday, May 17 are also continuing. Postcard invitations are being developed and we will have an introduction/speech from a representative of the Daughters of the American Revolution.

Deadline for the next GMA article for *the Sentry* is June 01.

I will be headed to Cheyenne on April 21 to pick up a couple of artifacts we are borrowing from the State Museum for our flag exhibit. We will be in need of a volunteer (or two) for that day (Friday).

The TA Ranch and museum event being planned for the weekend of September 15/16 is moving forward, and we have received \$3,000 to be used for advertising the event from the JCTA

Jennifer has been exploring the possibility of purchasing condensed shelving units for our main storage room- these would increase the space for artifact storage greatly. They cost almost \$20,000 and we currently have almost \$9,000 in our archives restricted fund. Jenn is looking at grants which might allow matching funds, and we would need to raise the remaining funds

The next JGMM Board meeting is May 10.

Respectfully submitted,
Lynn Young