

JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
August 10, 2017

Present were President Bob Kessler, Vice President Mel Keffer, Secretary Lynn Young, Treasurer Patty Myers, Director Sylvia Bruner, Store Manager Barb Hartley, JGMM Educator Jennifer Romanoski, and County Commissioner Linda Greenough.

The meeting was called to order at 3:00 PM by President Bob Kessler.

July meeting minutes were approved. Myers moved, Keffer seconded. The minutes were approved.

The treasurer's report for July was reviewed, discussed and approved. Payne moved, Keffer seconded. The reserve account has been transferred to WyoStar and is earning a higher rate of interest. Several line items in the report were reviewed and discussed.

Old Business:

A discussion of the Braehead manuscript was held.

Kessler made a motion to modify the Braehead manuscript project to scale down the cost and size of the project, and authorize Director Bruner and Treasurer Myers to take necessary actions to appropriately modify the project. Keffer seconded. The motion passed.

New Business

Director Bruner discussed a rough draft of a memorandum of understanding (MOU) that is being reviewed by County Attorney's office which is being developed to clarify relationships between Johnson County Commissioners, the museum Board of Trustees, the museum Director, and GMA. The MOU is needed to fulfill requirements for re-accreditation.

Director's report:

Portions of the Shelving Grant are still outstanding, but enough has been received that the project is proceeding. Measurements are being taken and plans are being made for installation in mid November. The installation of this new shelving will provide significant increase in storage.

Echoes of the past cemetery tours begin this week.

Air conditioning system repairs cost \$450.

A museum tour of the Wyoming Community Foundation Board members is being planned.

The meeting was adjourned at 4:00 PM

The next JGMM Board meeting is September 7, 3:00 PM.

Respectfully submitted,
Lynn Young