

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

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

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

June meeting minutes were approved. Young motioned, Keffer seconded. The minutes were approved as corrected.

The treasurers report for June was reviewed, discussed and approved. Myers moved, Young seconded.

New Business

The 2107-2018 Final Budget was reviewed and discussed in detail. Keffer made a motion to accept the 2017-2018 final budget. Myers seconded. The motion was approved.

After discussion, Kessler made a motion to move the JGMM \$50,000 reserve account from First Northern Bank of Wyoming in Buffalo to Wyo-Star, a local government investment pool. The fund will make more interest in the Wyo-Star pool. Young seconded. The motion passed.

Director's report:

On July 6 Director Bruner and some board members had an informal meeting with D. Micheal Thomas to discuss future plans.

The museum had a successful Living history day on June 24 and a successful fire field trip on June 25.

The meeting was adjourned at 4:00 PM

The next JGMM Board meeting is August10, 3:00 PM.

Respectfully submitted,
Lynn Young