

JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
June 8, 2017

Present were President Bob Kessler, Vice President Mel Keffer, Secretary Lynn Young, Treasurer Patty Myers, Board member Bill Payne, 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.

May meeting minutes were approved. Myers motioned, Keffer seconded. The minutes were approved as corrected.

The treasurers report for May was reviewed, discussed and approved. Young moved, Payne seconded.

New Business

Discussion of upcoming budget hearing with Johnson County Commissioners on June 12. Director requested available board member attend the 9:30 meeting.

Director reported that the 3 on 3 basketball tournament, June 10th and 11th, is on the museum/courthouse parking lot and has in the past effectively prohibited visitors from visiting the museum because of lack of parking. Sylvia will attempt to attend future 3 on 3 planning meeting to discuss the issue and explore solutions.

There was a discussion of the need for a strategic plan for the museum which would explore the long term future of the museum. The accreditation committee has asked that JGMM provide a more complete strategic plan. Myers and Payne are meeting to discuss drafting a plan that would meet the needs of the accreditation committee guidelines.

Director's report

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

The opening GMA reception for the new exhibit saw about 60 people in attendance and the exhibit was well received. The GMA hosted a wonderful spread of appetizers, refreshments, and cookies.

The first of the wildfire programs was held on May 12 and we had 27 people in attendance. The second in this series was on May 26 and saw about 20 people in attendance. The Carnegie library program only saw 10 people, but they were an interested/engaged 10 people!

The summer issue of the *Sentry* is in the works currently.

We have the potential for a collections person through the Division of Vocational Rehabilitation again and I will be meeting with a prospective person next week.

We are gearing up for Living History Day – Saturday, June 24 from 9:00 to 2:00. We can use volunteers in a variety of places. Please bring cookies in advance for the GMA/welcome table

The wildfire field trip is scheduled for Sunday, June 25

The September cattle war event is still in the planning stages.

The next JGMM Board meeting is July 13, 3:00 PM.

Respectfully submitted,
Lynn Young