

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
December 14, 2017

Present were Vice President Mel Keffer, Secretary Lynn Young, Treasurer Patty Myers, Board Member Bill Payne, Director Sylvia Bruner, Bookkeeper Chanda Rule, JGMM Educator Jennifer Romanoski, Volunteer Sharon Miller, and County Commissioner Linda Greenough.

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

November meeting minutes were approved. Payne moved, Young seconded.

The treasurer's report for November was reviewed, discussed and approved. Payne moved, Myers seconded. Treasurer Myers opened the bank statement and reviewed.

Old Business:

Director has gotten two bids for building new web site and awaiting the third bid. Decision on the selected bidder will be made next month.

New Business:

The Director and Board asked questions of Commissioner Greneough regarding filling the vacant Store Manager position and current and projected future funding.

The meeting was adjourned at 4:00 PM

The next JGMM Board meeting is January 11, 3:00 PM.

Respectfully submitted,

Lynn Young, Secretary