

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting**  
**May 10, 2018**

Present were President Bob Kessler, Vice President Mel Keffer, Secretary Lynn Young, Treasurer Patty Myers, Board Member Bill Payne, Director Sylvia Bruner, Museum Educator Jennifer Romanoski, and County Commissioner Bob Perry.

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

Old Business:

April meeting minutes were approved. Keffer moved, Payne seconded.

The treasurer's report for April was reviewed, discussed and approved. Keffer moved, Young seconded.

New Business:

Budget hearing with the County Commissioners is 2:00 PM June 14. Director will present budget and the board is invited to attend.

Director met with First National Bank and they offered attractive interest for museum accounts which is comparable to WyoStar interest. The museum desires to use local banking where possible and if rates are comparable. Young made a motion to ask the Director to move \$50,000 of the reserve account from WyoStar to a new local FNB account.. The motion was seconded and passed.

Directors report:

May 23 has been set as a Strategic Planning session by the museum staff and board to work out a needed strategic plan for the museum. Director reminded everyone to fill out the online questionnaire.

Accreditation and the new exhibit, *A Snapshot in Time: Fort McKinney Scrapbook* opening and celebration is May 19, 10:00 AM to 2:00 PM.

The GMA Fall Gathering is Saturday, October 19. Lynn Young was asked to arrange some old time music for the gathering.

Living History Day is June 23. The following day, June 25 is a Buffalo Soldiers of the West presentation at the Fairgrounds, at 4:00 PM.

Jennifer has conducted numerous tours and 473 were reached though tours in April.

An award of \$17,250 was made to the museum through the 1% fund for marketing and technology upgrade.

The meeting was adjourned at 4:00 PM.

The next JGMM Board meeting is June 14, 3:00 PM.

Respectfully submitted,

Lynn Young, Secretary