

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
July 12, 2018

Present were President Bob Kessler, Vice President Mel Keffer, Secretary Lynn Young, Treasurer Patty Myers, Board Member Bill Payne, Director Sylvia Bruner.

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

Old Business:

June meeting minutes were approved. Young moved, Keffer seconded.

The treasurer's report for June was reviewed, discussed. The FY 2018/2019 amount allocated to the museum by County Commissioners was \$40,909.16 less than what was approved by County Commissioners. Museum will have to somehow absorb the shortfall. Report was approved. Keffer moved, Young seconded.

Directors report:

Living History Days on June 23 had about 350. The following day, June 24, the Buffalo Soldiers of the West presentation at the Fairgrounds attracted 230 people. The majority of the expenses were paid for by Homer A. and Mildred S. Scott foundation grant and GMA.

Museum logo and website have been accepted and new website is under development.

The auditing process is underway.

Museum will participate in Fair and Rodeo Parade.

Museum Cemetery Tours are August 8-11 and August 15-18.

The meeting was adjourned at 4:00 PM.

The next JGMM Board meeting is August 12, 3:00 PM.

Respectfully submitted,

Lynn Young, Secretary