

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
June 14, 2018, 3:00 P.M.

Present: President Bob Kessler, Vice President Mel Keffer, Treasurer Patty Myers, bookkeeper Chanda Rule, museum assistant Kelsey McDonnell

Bob Kessler called the meeting to order at 3:05.

Old Business: The minutes of the May 10th meeting had arrived by email. Mel made the motion to accept the minutes as presented. Patty seconded, and the motion passed.

The treasurer's report was reviewed with Chanda reporting that the Willis insurance company charges were void. Mel made the motion to accept the report as corrected; Patty seconded and the motion passed.

Chanda reported that she had returned to the Commissioners after our budget meeting June 12 to verify their comments. She will follow up with a meeting to Carla to verify our funding request.

1% funding from the City has not yet been verified.

New Business: Bob quickly reviewed Sylvia's director's report including: the final report from the May 23 Strategic Planning and the recommendations from that effort. The concept of a special tax district was discussed and will be pursued.

The GMA celebration of accreditation brought 100 people.

Summer events include:

Living History Day is Saturday, June 23 with Sunday June 24 at the Fairgrounds with a presentation by the Buffalo Soldiers of the American West from Colorado. Advertising has been extensive. Bob will check on the need for a permit for gun firing. The Fairgrounds have become good partners for this event.

Sylvia requested volunteer help to cover lunch hours with staff absences in the coming month.

Bob reported that he had visited the Cody Museum and had taken photographs of some empty cases to help us with design ideas.

The homestead cabin ramp and stairs are in dire straits. Suggestions for replacements whether wood or cement were discussed. Estimates for repair/replacement will be sought.

Adjournment: 3:25 with Mel making the motion; Patty seconded; the motion passed.

Submitted by: Patty Myers

Next meeting: Thursday, July 12 at 3:00 P.M.