

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
October 11, 2018

Present were President Bob Kessler, Vice President Mel Keffer, Secretary Lynn Young, Treasurer Patty Myers, 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:

September meeting minutes were approved. Keffer moved, Myers seconded.

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

New Business:

Budget: Motion to rescind August 9 approved motion to accept/approve the new amended county approved budget because it has been determined that the August 9 adjustment was not needed. Myers moved, Keffer seconded. Motion passed after discussion.

Directors report :

The cabin ramp project has received two bids. Unsure the project can be completed before frost. If not, then wait until Spring and rebid.

1% Tax Fund Grant funds projects will be used for marketing and technology. Currently the signage of the museum is being reviewed, evaluated and planned.

The erratic elevator is being inspected to determine the maintenance issue and determine what repair may be needed.

There were 1762 visitors in August September.

There was a discussion with Commissioner Perry on ways to increase museum visitation.

The next JGMM Board meeting is November 8, 2018, 3:00 PM.

Respectfully submitted,

Lynn Young, Secretary