

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
December 13, 2018

Present were President Bob Kessler, Vice President Mel Keffer, Secretary Lynn Young, Treasurer Patty Myers, Director Sylvia Bruner, and Museum Educator Jennifer Romanoski.

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

An executive session was called to discuss personnel. A motion was passed to put the 3% wage raises previously approved into motion, starting January 1, 2019.

Old Business:

October meeting minutes were approved. There were no November meeting minutes as there was no meeting due to a lack of quorum.

The treasurer's reports for November and December were reviewed and discussed. Reports was approved as presented. During the meeting, Treasurer Myers opened bank statements and initialed them (for the purpose of the yearly audit).

New Business:

Policy review: Sylvia has embarked on a policy review which the board had discussed previously. She will send portions via email for the board members to review for 2019.

Directors report: (see attached)

Thyssen Krupp representative inspected the elevator today, and will be back.

The cabin project is looking good with the concrete work down and metal railings ordered.

Over 900 people stopped in for the Monster March/Halloween

Flood Marketing is progressing on the website; 1% grant money will aide the effort for local marketing and new signs.

Christmas closure for the museum will be December to January 2. October-November statistics are up for website use, visitors, and sales.

January – Alaina Buffalo Spirit will present programs on ledger art for schools and evening art workshops open to the public

The April History Conference will feature three Native American speakers.

The next JGMM Board meeting is January 10, 2019, 3:00 PM.

Respectfully submitted,

Patty Myers, Treasurer