

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
March 14, 2019

Present were Vice President Mel Keffer, Secretary Lynn Young, Treasurer Bill Payne, Board Member Brock Hansen, Director Sylvia Bruner, Museum Educator Jennifer Romanoski, GMA Representative Nancy Pedro, guests Sharon Miller and County Commissioner Bob Perry.

The meeting was called to order at 3:00 PM by Vice President Mel Keffer.

Old Business:

February meeting minutes were reviewed and approved. Young moved, Payne seconded.

The financial report for January was reviewed and discussed. There was a discussion of the shortfall in county tax income, causing the county to be unable to fully fund the Gatchell budget. Shortfall was about \$40,000 last year and about \$84,000 this year. Report was approved. Hansen moved, Young seconded.

New Business:

The board continued the ongoing review of the Johnson County Jim Gatchell Memorial Museum Policy Statements. The Director presented and discussed proposed changes and additions to the Research Management Policy. The changes were accepted and approved. Young moved, Payne seconded.

The Museum Store policy was reviewed and changes were accepted and approved. Young moved, Payne seconded.

The Membership policy was reviewed and tabled until the Director has a chance to craft a new membership coordination policy. The current policy is mostly about GMA policy and is inappropriate for Museum policy.

There was a discussion about loaned versus owned museum collections.

Sharon Miller made presentation about Gatchell museum store sales history and income. Bottom line, "Keep the store stocked."

Directors report:

During the February closure Native American display was partially updated as well as many other projects including processing donated items, cataloging and more.

The sump pump had to be replaced.

The new web site went live February 13.

Several new programs are started for 2019.

JCTA awarded JGMM \$3000 for advertising.

Meeting adjourned at 4:00.

Next Board meeting is April 11.

Respectfully submitted,