

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting**  
**May 9, 2019**

Present were President Bob Kessler, Vice President Mel Keffer, Secretary Lynn Young, Treasurer Bill Payne, Board Member Brock Hansen, Director Sylvia Bruner, GMA Representative Nancy Pedro and guest Sharon Miller.

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

Old Business:

March meeting minutes were reviewed and approved. Keffer moved, Hansen seconded.

The financial report for January was reviewed and discussed. Report was approved. Hansen moved, Payne seconded.

To date the museum has received only 47% of approved budget, with only two months to go. There will be a significant shortfall this year. Last month the GMA approved a line of credit to the museum. This month the museum made its first draw on that line of credit.

New Business:

Policy review – GMA/membership

Director presented a proposed revised policy for Gatchell Museum Association. The revised policy clarifies duties and responsibilities and includes current GMA Management and Operations Plan. Young moved to adopt the revised policy and Keffer seconded. Motion carried.

Directors report:

The annual history conference was well attended and made a profit of about \$2000.

The 2019/2020 budget has been submitted.

Volunteer Susan Theune and Volunteer Sharon Miller are working on collections and cataloging artifacts.

Wine about History summer series has at least four volunteers to present programs.

Meeting adjourned at 4:00.

Next Board meeting is June 13, 2019.

Respectfully submitted,