

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
August 8, 2019

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

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

Old Business:

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

The financial report for July was reviewed and discussed. Report was approved. Miller moved, Connell seconded.

Director reported that an adjustment is needed to the 2019 – 2020 budget. Miller made the motion to approve the adjustment, Payne seconded. The motion was approved.

New Business:

Policy review – Safety and Security

Director presented a proposed slightly revised policy for Safety and Security. The revised policy clarifies wording. Young moved to adopt the revised policy and Miller seconded. Motion carried.

Directors report:

The third and season's last Wine About History program is Wednesday, August 21 at 6:00

The redesign/artifact rotation in the Native American gallery is now complete.

The heating/AC system replacement is due to begin in September.

Art Museum Monday was popular and resulted in increased museum visitation.

Bill Payne reported on a positive visit to collections museum in Big Timber MT which utilized motion sensors.

Rebecca Keays made a presentation about Verna Keyes collection of artifacts ready for donation to JGMM. Verna Keyes was the designer of the Wyoming State flag,

Meeting adjourned at 4:02. Motion by Miller, Seconded by Payne.

Next Board meeting is September 12, 2019.

Respectfully submitted,