

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
September 12, 2019

Present were President Mel Keffer, Vice President Sharon Miller, Secretary Lynn Young, Treasurer Bill Payne, Board Member Brucie Connell, Director Sylvia Bruner, GMA Representative Nancy Pedro

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

Old Business:

August meeting minutes were reviewed and approved. Payne moved, Connell seconded.

The financial report for August was reviewed and discussed. Report was approved. Young moved, Payne seconded.

New Business:

Discussion of Verna Keays Keyes Wyoming Flag project. Director stated that general direction is needed to move the project forward. Needed is a project plan with time frames and costs. Board suggests that a project priority list is needed.

Directors report:

Because of county budget shortfall, GMA has extended the museum a line of credit. Current credit debt is \$23,400 in operations and \$12,050 in store purchases.

The next temporary exhibit theme will be about past businesses in Buffalo.

The Carnegie building roof is slated for replacement, perhaps before winter. County commissioners have allocated money from 1% funds. Wyoming SHPO has approved the project.

A museum Facebook page to receive donations to GMA is under construction.

Christmas open house is November 30.

The cemetery tours garnered \$4025 for educational programs.

\$2000 was donated in memory of Martha Gibbs and will be put towards the continuing Art Museum Mondays project. The grandparents of one of the Art Museum Mondays participants donated \$500 towards the project.

The museum will be closed to the public in February to complete needed projects.

The Fall Gathering Annual Fundraiser will be October 12.

Meeting adjourned at 4:00.

Next Board meeting is October 10, 2019.

Respectfully submitted,

Lynn Young, Secretary