

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
February 13, 2020

Present were President Mel Keffer, Vice President Sharon Miller, Treasurer Bill Payne, Director Sylvia Bruner, Museum Educator Jennifer Romanoski

The meeting was called to order at 3:12 PM by President Mel Keffer

Old Business:

January meeting minutes were reviewed and approved with the correction of the word "capitulation" being changed to "capitalization". Payne moved, Miller seconded.

The financial report for January was reviewed and discussed. Report was approved. Payne moved, Miller seconded. Miller presented financial information showing current income and expenses with a projection for the remainder of the fiscal year. The county funding looks to be coming in at a substantial loss again.

New Business:

Policy Review – Finances. New sections dealing with capitalization and designation for restricted accounts interest was discussed and the revised policy was approved. Payne Moved, Miller seconded.

Loaned Artifact Return: Director Bruner presented information about a recent request for the return of saddle A-1700.177.0001. It was loaned to the JGMM in 1996 and was on display for a number of years. The return was approved. Miller moved, Payne seconded.

Directors report:

Bruner shared information from Rebecca Keays about the in-progress Verna Keays Keyes exhibit. Textual information and more was provided to the board and they expressed their gratitude for the work put into providing such data.

Nothing new to report regarding building maintenance projects.

Exhibits, collections, and minor maintenance projects are progressing well this month. Miller and Connell are volunteering many hours processing collections, while Payne and Ed Dumelle are spending time on exhibits.

Next Board meeting is March 12, 2020.

Meeting adjourned at 3:45 PM.

Respectfully submitted,

Sylvia A. Bruner

Lynn Young, Secretary