

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting**  
**June 11, 2020**

Present at the meeting 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, and GMA Representative Nancy Pedro.

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

**Old Business:**

The May meeting minutes were incorrect and need to be resent.

The financial report for May was reviewed and discussed. Report was approved. Young moved, Miller seconded.

**New Business:**

There was a request from a donor to move \$1000 from Prison Wagon restricted fund to museum support fund. After discussion, Miller moved and Payne seconded, to move \$1000 from Prison Wagon restricted fund to Museum support fund. The motion passed.

The Wyoming Humanities Council through the Corona Virus Aid Relief and Economic Security Act has provided \$13,500 to GMA for use by the museum. Motion was made by Connell and seconded by Young to use it for summer payroll seasonal employees and three months health insurance for eligible museum employees. Motion passed.

**Directors report:**

Visitation is slow compared to normal years, but beginning to pick up.

Exhibits *Life of Verna* is done, swimming pool exhibit is 99% done and *A Walk Down Main Street* is almost done.

Museum programs Art Museum Mondays, Wine About History, Living History Day have been canceled for 2020 because of the virus.

Summer weekend staff member is also working on collection cataloging.

Next Board meeting is July 9, 2020.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young, Secretary