

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting**  
**March 11, 2021**

Present at the meeting were President Mel Keffer, Secretary Lynn Young, Treasurer Sharon Miller, Board member Brucie Connell, Director Sylvia Bruner, Museum Educator Jennifer Romanoski, GMA Representative Nancy Pedro and guest Buffalo Bulletin reporter Alex Hargrave.

The meeting was called to order at 3:11 PM by President Mel Keffer

**Old Business:**

The January meeting minutes were reviewed and approved. Young moved, Connell seconded. There was no February meeting, so January minutes hadn't been approved, and there were no February minutes.

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

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

Miller reviewed financial data, trends and graphs.

**New Business:**

A motion was made to approve a request from the Wyoming Veterans Museum in Casper, to loan a Gatchell Museum artifact (A-1979.003.0001.b), a Spanish American War medal, for an exhibit for March through October. The Gatchell Collections Committee recommended to approve. Connell moved, Young seconded. Motion was passed.

Directors report: for both February and March:

The 2021/22 1% application was due in mid February. Funding requested for exhibit supplies and homestead cabin stabilization.

We were unaware that the county had used some of our 2020-2021 1% funds for insulation of the Carnegie building, which caused us to overspend \$1000 on marketing items. The Homer A. and Mildred S. Scott Foundation heard about the shortfall and decided to send a \$1000 donation/sponsorship from their discretionary funds.

The museum is on the list to participate in the next Longmire Day which has been moved to September 2-5.

There was a discussion about providing free admission to Johnson County residents. Discussion was tabled.

Outdoor summer programs are being planned, including Art programs, Wine About History, Living History Days, June 26, school tours, Cemetery tours, August 11-14 and August 18-21.

Next Board meeting is April 8, 2021.  
Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young

Lynn Young, Secretary