

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
January 13, 2022

Present at the meeting were President Bruce Connell, Vice President Craig Cope, Secretary Lynn Young, Treasurer Sharon Miller, board member Sabina Damone, Director Sylvia Bruner, Museum Educator Jennifer Romanoski, and Buffalo Bulletin reporter Alex Hargrove.

The Board held an executive session prior to the meeting.

The meeting was called to order at 3:10 PM by President Bruce Connell.

Old Business:

December minutes were reviewed and approved. Damone moved, Miller seconded. January financial report was reviewed and approved: Young moved, Cope seconded. Miller reviewed and explained Gatchell financial graphs.

New Business:

Directors report:

- Donations: we received \$2,250 in unsolicited donations – from the Casper Antique and Collectors Club and the Prior Family Foundation.
- New wiring was ran for the store computer and credit card machine this week. This fixed an immediate issue of no internet connection.
- 1% grant: we are looking at various point of sale systems and small maintenance projects as our topics for this year's grant application.
- Collections: Craig Cope has returned to processing the USFS collection and Jim Shell will be joining us again shortly.
- We will be closed to the public during February to conduct a variety of maintenance, exhibits, and collections projects.
- Publications: Jenn is proceeding with the Arcadia book about the museum, and Kelsey is again working on the Cloud Peak Wilderness book.

Discussion about GMA support.

~~Museum is getting a second bid for cabin rehab.~~ The museum received a third bid for the cabin rehab, but will still retain Frank Brown for the work.

Next Board meeting is February 10, 2022 at 3:00 PM.

Meeting adjourned at 3:30 PM.

Respectfully submitted,

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