

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
March 10, 2022

Present at the meeting were President Brucie Connell, Vice President Craig Cope, Secretary Lynn Young, Treasurer Sharon Miller, Director Sylvia Bruner, Museum Assistant Kelsey McDonnell, GMA board member Mitch Black, Commissioner Bob Perry and Buffalo Bulletin reporter Alex Hargrave.

A short executive session was held before the meeting..

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

Old Business:

Report from GMA. - Mitch Black

February minutes were reviewed and approved. Cope moved, Miller seconded.

March financial report was reviewed and approved, with the addition of two expenditures that were not included.: Miller moved, Cope seconded. Miller reviewed and explained Gatchell financial graphs.

There was a discussion of the Carbon Creek vs US Realm settlement payments and discussion of payments to the museum.

New Business:

There was a discussion of moving the Board of Trustees meeting to the third Thursday to better capture monthly financial obligations on the financial report. The discussion was tabled until a future meeting.

A motion was made and passed to allocate interest from Wyo Star I account to Wyo Star II account to take advantage of higher interest. Cope moved, Miller seconded.

A motion was made and passed to annually allocate \$400 to Wyoming History Day Award. Miller moved, Cope seconded.

A motion was made and passed to donate a gift basket to the GMA fundraiser. Young moved, Miller seconded.

There was a discussion about adjusting museum admission fees. It was tabled for a future meeting.

Directors report:

Sentry went out 2/24

Unsolicited donations from museum supporters - \$2471.

Applied for 1% grant for point of sales system, new security cameras, printing of walking tour brochure.

Museum was approved for a \$5000 JC Tourism Association advertising grant.

February closure allowed progress on exhibits, maintenance and collections.

A new point of sales Square system is being installed.

Next Board meeting is April 14, 2022 at 3:00 PM..

Meeting adjourned at 4:05 PM.

Respectfully submitted,

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