

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Joint GMA and Board of Trustees Meeting
April 14, 2022

This was a joint meeting between the GMA Board and the JGMMM Board.

Present at the meeting were JGMM board President Brucie Connell, Vice President Craig Cope, Secretary Lynn Young, Treasurer Sharon Miller, board member Sabina Damone, Director Sylvia Bruner, Museum Assistant Kelsey McDonnell, GMA board member Barb Mueller, GMA board member Nancy Pedro, guest Bill Payne, county attorney Tucker Ruby, assistant county attorney Barry Crago and Buffalo Bulletin reporter Alex Hargrave.

The meeting was called to order at 3:00 PM by President Brucie Connell.

Old Business:

March minutes were reviewed and approved. Damone moved, Cope seconded.

April financial report was reviewed and approved, Miller moved, Cope seconded. Miller reviewed and explained Gatchell financial graphs Miller reviewed Gatchell financial graphs.

GMA report: Barbra Mueller reported that GMA is busy planning fund raiser for April 23. GMA Financial Report is at County Attorney Tucker Ruby's office for review.

Report from Tucker Ruby: GMA is willing to provide additional funding. Ruby will meet with GMA Accountant when available. The plan is to review details and discuss with GMA and Museum board.

New Business:

After discussion of moving the Board of Trustees meeting to the third Thursday to better capture monthly financial obligations on the financial report, a motion was made and passed to move JCMM board meeting to to 3:00 PM on the third Thursday of each month. Young moved, Miller seconded. The Director will draft new revised policy to reflect this change.

Directors report:

Collections: Forest Service collection - Craig and Jim will be halting work for the summer, but we are working to have our summer weekend staff begin filing and scanning the items that Craig, Jim, and Sharon have processed.

Exhibits work is progressing. The new exhibit about local western artist Jesse Winingar is nearing completion – and is titled *Cowpuncher: Western Artist Jesse Winingar*.

Jenn has submitted program proposals to the Mountain Plains Museum Association (MPMA) for their fall conference.

Susan Theune plans to return for the month of May to volunteer in collections again and Suzanne Salstrom will return at the start of May to volunteer at the front desk

Next Board meeting is May 19, 2022 at 3:00 PM..

Meeting adjourned at 4:00PM.

Respectfully submitted,

Lynn Young, Secretary