

Jim Gatchell Memorial Museum Meeting minutes June 16, 2022

Brucie called meeting to order, with in attendance Brucie Connell, Craig Cope, Alex Hargrave (Buffalo Bulletin), Bill Payne, Becky Seibel, Kelsey McDonnell, Sabina Damone, Sylvia Bruner, and Sharon Miller remotely.

GMA report from Becky. Spring fundraiser attendance 120. Sold 183 tickets, 46 comps. GMA and Museum need to double check dates next year as it was confusing to have so close to History Conference. Brought in 22k in kind expensed 2k, expenses 10,700 net \$13,400 75% will go to museum appx \$10,047.

Minutes of May meeting were corrected as Mitch was not in attendance. Minutes approved/amended Craig, seconded Brucie

Becky S. asked for our audit she was told it can be found in the courthouse at the clerk's office

June Treasurers report:

Restricted account some accounts closed (i.e. Nate Champion)

Money was pulled from wyo star to FNB so we didn't bounce checks, 36,000 was deposited from county taxes

Questions about line 405 - \$1250 what is that? Sylvia will email answer

Discussion of why ad budget is so far over, music speaks advertising

Vote for treasures report, Sabina moved to accept, Craig seconded

New Business:

Brucie, Criag and Sylvia went to budget hearing. It seemed to go well.

We need a strategic plan. Ann Ruble from the humanities council was recommended the cost will be appx \$3000. Day long strategic planning, board governance training, short session on fundraising strategies. July is too busy board would like to do it in the fall

Brucie's board position is up. She has submitted a letter to reup - it will be announced in July.

Directors Report Given

David and commissioners have set aside money for the repointing of the building we will need to find additional grants.

Sabina moved to adjourn, Craig seconded

Moved into executive session.