

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
August 18, 2022

Present at the meeting were President Brucie Connell, Secretary Lynn Young, Vice President Craig Cope, Treasurer Sharon Miller, and GMA board member Mitch Black.

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

Old Business:

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

August financial report was discussed reviewed and approved. Young moved, Cope seconded. Miller reviewed and explained Gatchell financial graphs.

New Business:

There was a short discussion about the bond for the Board treasurer.

Motion was made and approved that the board adopt the updated, corrected 2022/2023 budget . Young moved, Miller seconded.

Directors report:

Director made contact with a historic preservation mason about preservation of the Carnegie building. He will tentatively visit in September and present a site review.

Two of three bids for replacement of museum lighting have been received.

Art museum Monday has was well attended and charging a nominal fee next year to help pay supplies is being discussed.

The last summer Sip'n History went well with Danny Micheal, curator of the Cody Firearms Museum.

The museum will host a Longmire event on August 18.

Next Board meeting is September 15, 2022 at 3:00 PM..

Meeting adjourned at 3:30 PM.

Respectfully submitted,

Lynn Young, Secretary