

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
September 15, 2022

Present at the meeting were President Brucie Connell, Secretary Lynn Young, Vice President Craig Cope, Treasurer Sharon Miller, GMA board member Mitch Black, County Commissioner Bob Perry and guests Bill Payne, Susan Theune, Lois Peterson, Frank Pratt and County Attorney Tucker Ruby.

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

GMA report: GMA member Mitch Black asked County Attorney Ruby to review the draft Memorandum of Understanding (MOU) between the Jim Gatchell Museum and the Gatchell Museum Association (GMA). Ruby said that the GMA agreed in principle to the draft MOU in their recent meeting where he presented the draft. The GMA proposed some clarifications. Ruby went through the draft in detail and each section was discussed. Some edits and clarifications were discussed and proposed by the board.

Young made a motion to approve in principle the draft MOU and authorize Ruby to work with Director Bruner and the GMA to finalize the agreement. Miller seconded. The motion was approved.

Old Business:

August minutes were reviewed and approved. Young moved, Miller seconded.

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

New Business:

Miller made a motion to move the October board meeting to October 13, so that it would not interfere with an October 20 training session. Cope seconded. The motion carried.

Directors report:

Loken Historic Preservation, LLC made an inspection of the Carnegie building mortar issues and will send a report.

The Echoes of the Past Cemetery Tours in August were well attended and profitable. The funds go to the restricted accounted for future educational programs.

Instead of hosting the traditional Spring History Conference, the Museum will be hosting Yufa Soldier Wolf to do a program in conjunction with Wyoming PBS production about repatriation of the Northern Arapaho boys.

Next Board meeting is October 13, 2022 at 3:00 PM..

Meeting adjourned at 4:30 PM.

Respectfully submitted,

Lynn Young, Secretary