

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

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

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

Mitch Black gave a short GMA report..

Old Business:

November minutes were reviewed and approved. Young moved, Cope seconded.

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

New Business:

Three bank statement were physically opened and reviewed by the board.

A motion was made, discussed and approved to amend the adult \$12 admission rate that was approved last month from from \$12 to \$10. Craig moved, Miller seconded.

Directors report:

CPR training was given to full time staff through YMCA. Full time staff are up to date and certified.

The book *Look to the Mountains* has been shipped and ready for sale shortly.

The holiday open house was well attended and successful and with great sales in the museum store.

The Mike Thomas bronze exhibit is in progress and additional insurance and display planning is in process.

There are issues with the Carnegie furnace and changes and some motor replacements are being made under warranty.

Director is researching collections management software to replace Access databases.

We received an unsolicited donation from Casper Antique and Collectors Club.

Next Board meeting is January 19, 2023 at 3:00 PM..

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young, Secretary