

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting**  
**October 13, 2022**

Present at the meeting were President Brucie Connell, Secretary Lynn Young, Vice President Craig Cope, Treasurer Sharon Miller, Board member Sabina Damone, Director Sylvia Bruner, Museum Educator Jennifer Romanoski, GMA board member Mitch Black, guest Bill Payne, Buffalo Bulletin reporter Alex Hargrave.

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

GMA report: Mitch Black reported that the MOU was voted on and passed unanimously by GMA. It has not yet been signed by GMA president.

Old Business:

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

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

New Business:

Book keeper Chanda Rule is taking employment with the fire district. The fire district has asked for a letter that would agree to pay/reimburse the fire district for Chanda's continued bookkeeping for the museum.

Young moved that the Director sign a letter to the fire district that would agree to pay/reimburse the fire district for Chanda's book keeping and that the museum would retain an appropriate amount of bookkeeping service from Chanda for the museum financial needs. Miller seconded. Motion passed.

There was a discussion about county audit request to board members.

Jennifer gave a report of her attendance to the Mountain Plains Museum Conference in Tulsa Oklahoma.

Directors report:

Director asked for help to form a nonprofit so that the nonprofit can apply for grants.

A preliminary bid for Work on the Carnegie is in the neighborhood of \$575,000.

We have a New West High School intern two afternoons a week through December.

Student temporary employee Cooper Smith has returned.

Next Board meeting is November 17, 2022 at 3:00 PM..

Meeting adjourned at 4:00 PM.

Respectfully submitted,

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