

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting**  
**February 16, 2023**

Present at the meeting were President Brucie Connell, Vice President Craig Cope, Secretary Lynn Young, Treasurer Sharon Miller, board member Sabina Damone, Director Sylvia Bruner, Museum Assistant Kelsey McDonnell.

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

Craig Cope attended the GMA meeting and gave a short report. Mitch Black has resigned from the GMA. The GMA has changed their name to Gatchell Museum Foundation. Fund raising event at the fairgrounds is Sunday, April 23.

**Old Business:**

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

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

**New Business:**

No new business

**Directors report:**

Gatchell Museum book by Jenn will have a book release event on March 2, when the museum reopens after the February closure.

1% grant request has been submitted for new gallery lighting.

Programs about the US Forest Service, Bighorn National Forest are being presented to Johnson County Historical Society, Sheridan County Land Trust and POE by Director Bruner and Craig Cope.

Good progress on collection processing and maintenance projects during February closure.

Discussion of alternative programs to the Living History Days which has run its course.

Director has reviewed and shared task list from strategic plan.

Next Board meeting is March 16, 2023 at 3:00 PM.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young, Secretary