

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
January 19, 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 Educator Jennifer Romanoski, 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:

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

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

A motion was made, discussed and approved to designate up to \$400 annually from interest in Wyo Star investment for use in the Wyoming History Day award. Cope moved, Miller seconded.

New Business:

The draft JGMM Strategic Plan for 2023-2028 that was developed by the board in October 2022 was reviewed and discussed. A motion was made and passed to accept the draft and direct the staff and board to begin implementing the plan. Young moved, Cope seconded.

Directors report:

The museum is exploring the possibility of hiring a part time collections position.

The book, *Look to the Mountains*, is printed delivered and on sale.

Museum Educator Jennifer Romanoski's book about the history of the museum is on schedule to be completed in February. Arcadia Publishing is handling marketing. Book signings are being planned.

A donation from JoAnn Mulcahy has been earmarked for the publications/museum press. An anonymous donation from a museum supporter has been added to Museum Support Fund.

Mike Thomas exhibit in progress.

Yufna Soldier Wolf program is scheduled for March.

The museum will be closed during February to allow museum maintenance and upkeep.

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

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young

L
y
n
n

Y
o
u
n
g