

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
April 20, 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, and Buffalo Bulletin reporter Peder Shaefer.

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

Old Business:

March minutes were reviewed and approved. Cope moved, Damone seconded.

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

New Business:

Director shared and discussed proposed budget that will be presented to County Commissioners.

Directors report:

- 1% grant request has been accepted by the commissioners – indications are likely to be fully fulfilled.
- I returned a \$500 sponsorship to the Homer A. & Mildred S. Scott foundation due to fiscal sponsor issues.
- USFS collection programs – Craig and I just finished three presentations; two for the Sheridan Community Land Trust and one for PEO this month. Books were sold at events, and we have been getting online sales.
- Mike Thomas exhibit progress: Keith is working on the cases at his shop now. We are cleaning, spackling, and painting. Kelsey completed an exhibit catalog and it is being printed.
- Strategic Plan: task list/review: nonprofit status and endowment fund
- Malcolm Wallop Civic Engagement Program: content (Johnson county Cattle War and Wilderness Act)
- CVC fund raising spectacular: April 5, May 3, May 31. The first session I attended via zoom as the interstate was closed. It was mostly the basic preliminary stuff.
- The *Sentry*: draft is available for review by the publications committee. I've also secured a bulk mailing permit – but it is no longer classified as “nonprofit” but I don't think the price difference will be substantial.
- The museum received another \$5,000 donation from JoAnn Mulcahy and it is deposited into the museum press account (I had her permission to share).

Next Board meeting is May 18, 2023 at 3:00 PM.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young, Secretary

