

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting**  
**May 18, 2023**

Present at the meeting were president Brucie Connell, vice president Craig Cope, secretary Lynn Young, treasurer Sharon Miller, director Sylvia Bruner, Museum Assistant Kelsey McDonnell. and guest Karen Harvey.

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

Old Business:

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

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

New Business:

Director shared draft thank you letter to Rep. Cynthia Lummis for nomination for the National Medal for Museum and Library Service. The letter was signed by board members present.

Directors report:

- Mike Thomas exhibit is done, dedicated and well received.
- The Sentry has been mailed out to as many as possible so they could receive the latest museum updates.
- Commissioner Perry has indicated the Commission is working on plans to set aside additional funding this year for Carnegie building restoration and rock work.

Next Board meeting is June 15, 2023 at 3:00 PM.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young, Secretary