

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting at JGMM Meeting Room, Buffalo, Wyoming**  
**August 17, 2023**

Present at the meeting were president Brucie Connell, treasurer Craig Cope, secretary Lynn Young, board member Cynthia Pallister, director Sylvia Bruner, museum educator Jennifer Romanoski, and zoom guest Sharon Miller.

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

Old Business:

July minutes were reviewed and approved. Pallister moved, Cope seconded.

July financial report was reviewed, discussed and approved. Young moved, Cope seconded. The financial graphs were reviewed and discussed.

New Business:

Policy review:

According to JGMM policy 2.6, written approval from the board is needed to employ a family member of a board member. Director inadvertently hired Darton Damone, son of board member Sabina Damone, as a seasonal employee for 2023 without obtaining written permission. Connell made a motion to provide this written permission retroactively to director for hiring of seasonal employee Darton Damone. Young seconded. The motion carried and this entry serves as written permission to the director.

The board will review JGMM Policy 1,2 and 3 at next meeting, September 21.

GMA membership benefits:

Director proposed an example "Dear Reader" notice to be inserted in the upcoming issue of the *Sentry* which would explain the separation with GMA and membership with GMA. The board reviewed and amended the notice and made a motion to approve placing it as an insert in the upcoming *Sentry*. Cope moved, Young seconded. The motion passed.

Directors report:

The cemetery tours are ongoing and well attended.

Buffalo High School has agreed to let the museum use the auditorium for Tuesday, September 12 to host Sam Mihara for Heart Mountain Internment Camp presentation.

The *Sentry* has been printed. Next articles are due September 1.

Carnegie building repair update: Phase 01 is \$192,555.4 and is scheduled to begin about September 8 and will likely continue through October.

Carnegie building fund raising: \$32,396 to date.

Next Board meeting is September 21, 2023 at 3:00 PM.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

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