

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting at JGMM Meeting Room, Buffalo, Wyoming
November 16, 2023

Present at the meeting were president Brucie Connell, treasurer Craig Cope, vice president Sabina Damone, secretary Lynn Young, board member Cynthia Pallister, director Sylvia Bruner, museum educator Jennifer Romanoski, guest Karen Harvey, county commissioner Bob Perry and Buffalo Bulletin reporter Jenn Hicks.

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

Old Business:

October minutes were reviewed and approved. Damone moved, Young seconded.

November financial report was reviewed, discussed and approved. Young moved, Damone seconded. The financial graphs were reviewed and discussed.

Director noted that \$46,000 payments from County for estimated energy receipts need to be returned because of overpayment.

Unfinished/tabled business:

There was discussion about replacing and upgrading the museum portable sound system. A motion was made and passed to spend up to \$4000 for a new portable sound system. Cope moved, Damone seconded.

The board conducted a detailed review of Policies 1-3 and changes and edits will be presented at next meeting.

Commissioner Perry lead a discussion about former GMA relations and the Museum's need to move forward.

New Business:

Pallister was selected to draft a letter to GMA, for board review, requesting funds for Carnegie Building maintenance and rehabilitation.

WyoSTAR account was updated with current signatures.

The board opened bank statements,

Directors report:

- The Museum has submitted a grant request to the WY Cultural Fund for the Carnegie building for \$50,000.
- All Fire Marshall items are completed and the Museum has passed inspection.
- New track lighting install should begin in November.
- Auditors are collecting information and should be on site in December
- Carnegie Building Phase1 is ongoing after a few weeks delay.

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

Meeting adjourned at 4:30 PM.

Respectfully submitted,

Lynn Young, Secretary