

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting**  
**July 9, 2020**

Present at the meeting were Vice President Sharon Miller, Secretary Lynn Young, Treasurer Bill Payne, Board member Brucie Connell, Director Sylvia Bruner, and GMA Representative Nancy Pedro.

The meeting was called to order at 3:00 PM by Vice President Sharon Miller

Old Business:

The May and June meeting minutes were reviewed and approved. Young moved, Payne seconded.

The financial report for June was reviewed and discussed. Report was approved. Young moved, Connell seconded.

New Business:

Discussion of Board positions led to a motion by Connell that Bill Payne become Vice President and Sharon Miller become Treasurer. All other positions remain the same. Young seconded. Motion passed.

Directors report:

Summer visitation picking up, but not where it was last year.

Museum will host a Longmire Days virtual event on August 13

Cemetery Tours will proceed with COVID precautions in place.

Director to present Bomber Mountain Zoom program hosted by Wyoming Veterans Museum and JGMM.

The 1909 Carnegie building has a new roof.

Three new large brown Interstate signs featuring the museum have been installed by WDOT at no cost to museum because its on the national historic register and because it is accredited.

Next Board meeting is August 13, 2020.

Meeting adjourned at 4:00 PM.

Respectfully submitted,