

**JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM**  
**Board of Trustees Meeting**  
**August 13, 2020**

Present at the meeting were President Mel Keffer, Vice President Bill Payne, Secretary Lynn Young, Treasurer Sharon Miller, Board member Brucie Connell, Director Sylvia Bruner, Museum Assistant Kelsey McDonnell, GMA Representative Nancy Pedro and commissioner Bob Perry.

The meeting was called to order at 3:05 PM by President Mel Keffer

**Old Business:**

The July meeting minutes were reviewed and approved. Payne moved, Connell seconded.

The financial report for July was reviewed and discussed. It was noted that store sales are significantly higher. Report was approved. Young moved, Connell seconded.

**New Business:**

The FY 2020/2021 budget was presented to the Board for approval. The board approved and signed the FY 2020/2021 budget.

**Directors report:**

A Longmire event was filmed at museum with author Craig Johnson which will be available on Longmire web site.

Cemetery tours are underway with excellent ticket sales.

County facilities manager is applying for an energy efficiency grant for Carnegie building.

Estimates are being sought to do some major maintenance on the Cabin.

The County audit has begun.

The annual GMA Fall Gathering has been can canceled this year. Next fall gathering October 9, 2021.

Next Board meeting is September 10, 2020.

Meeting adjourned at 4:00 PM.

Respectfully submitted,