

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
October 8, 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 Educator Jennifer Romanoski, GMA Representative Nancy Pedro.

The meeting was called to order at 3:00 PM by Vice President Bill Payne.

Old Business:

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

The financial report for September was reviewed and discussed. Report was approved. Connell moved, Payne seconded.

New Business:

The bank statement was opened by President Keffer and initialed as required by audit procedure.

Board members bring candy for October 30 Halloween Monster March which staff have planned how to accomplish with pandemics procedures.

The Holiday Open House will be November 28. No food.

Directors report:

The old insulation will be vacuumed out of Carnegie attic. Museum will be closed that day.

The donated US Forest Service collection is on site at the museum. Volunteer Craig Cope will begin the long process of cataloging the items.

Next Board meeting is November 12, 2020.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young