

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

Present at the meeting were President Mel Keffer, Vice President Bill Payne, Secretary Lynn Young, Treasurer Sharon Miller, Board member Brucie Connell, Museum Educator Jennifer Romanoski, GMA Representative Nancy Pedro.

Note: There was no November Board Meeting.

The meeting was called to order at 3:00 PM by President Mel Keffer

Old Business:

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

The financial report for October/November was reviewed and discussed. Report was approved. Young moved, Payne seconded.

New Business:

The Christmas Open house was November 28.

Building and cabin: Jennifer is successfully writing and applying for matching grants for repair and maintenance of both the museum buildings and the cabin, an artifact. However, the county has no money for matching funds, so the grants are put on hold until matching fund may become available. Meanwhile the projects are being prioritized so that that will be ready to go when funds become available. Re pointing of the brick in the Carnegie building will likely be first priority. Also repairing and stabilizing the foundation of the cabin is high priority.

A request for an extension of a loan of a 45-70 rifle to the Hoofprints of the past museum be extended to May 2021, was agreed to by the collections committee. A motion to extend the loan was passed. Payne moved, Young seconded.

Directors report from Jennifer:

New insulation has been installed in the Carnegie building.

Annual audit is occurring virtually because of Ovid.

Jennifer held a virtual program with Rocks.

64 people attended Nov 28 open house.

New freezer for collections was delivered and installed.

Next Board meeting is January 14, 2021.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young