

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
January 14, 2021

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 3:08 PM by President Mel Keffer

Old Business:

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

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

New Business:

Director informed the board that we need to send a letter to Johnson county and city of Buffalo and Kaycee that JGMM intends to participate in the optional 1% sales tax ballot request and we need to appoint a representative to the oversight committee.

The board approved a motion to direct the director to write a letter to Johnson County, city of Buffalo and city of Kaycee indicating that Gatchell Museum intends to participate in 1% sales tax optional ballot request and the board appoints director Bruner as representative to the oversight committee. Young moved, Payne seconded.

Directors report:

The Sentry is in second review stage.

The 2021/22 1% application is due in mid February. One idea is to request funding to fix the cabin.

The museum is on the list to participate in the next Longmire Days.

Director Bruner has resigned from tourism board.

Jenn: Museum will host the history conference virtually on April 17.

Next Board meeting is February 11, 2021.

Meeting adjourned at 3:45 PM.

Respectfully submitted,

Lynn Young
Lynn Young, Secretary