

FRONTIER *Texas!*

BOARD MEETING MINUTES

April 24, 2008

VOTING MEMBERS PRESENT:

Charlie Black
Homer Hillis

Petty Hunter
Sue Ball

EX-OFFICIO MEMBERS PRESENT:

Jerry Harris
Lynn Barnett

Nicki Harle

MEMBERS ABSENT:

Bill Neal
Billye Proctor Shaw
Brandon Polk
Chuck Statler
Col. James Hammes
David Vela
Dr. Marc Orner

Jimmy Parker
Margaret Hoogstra
Mike Alexander
Nanci Liles
Peter Lauve
Ron Butler
Tony McMillan

GUESTS PRESENT:

Lale Estes

Carl Kieke

STAFF PRESENT:

Jeff Salmon
Scott Clowdus

Pamela Wells

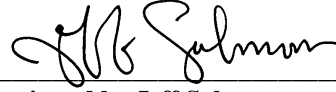
- 1. WELCOME AND INTRODUCTIONS.** Lacking a quorum of the board, Board President Charlie Black called the meeting to order in the Frontier Texas! Board Room, 625 North First Street, Abilene, Texas. Mr. Black introduced Lale Estes on behalf of the T&T Family Foundation. Mrs. Estes presented a grant check for the Future Fund grant to fund the creation of a Frontier Texas! children's activity book. Executive Director Jeff Salmon presented Mrs. Estes with a spur clock to thank her for continued support over the past four years.
- 2. REVIEW FINANCIAL STATEMENT OF POSITION.** The Statement of Financial Position for the months of February and March were presented.
- 3. CONSENT AGENDA.** The consent agenda was tabled for lack of quorum.
- 4. PROGRAMS AND EVENTS COMMITTEE REPORT.** Committee Chair Sue Ball asked Mr. Salmon to present an events history overview. Mrs. Ball reported about the upcoming events that will take place in the immediate future: a lecture on April 30th on Anna Harle and women's art, a movie cowboy exhibit, and the lecture related to the cowboy exhibit. Mrs. Ball asked the Board members to share their ideas and perspective on what they think programming should focus on. Some of the ideas discussed included movies on the grounds, a music contest (possibly featuring Indy music), a philharmonic performance, a dance, a Blue Grass festival, and possible off-site events.
- 5. EXECUTIVE DIRECTORS REPORT.** Executive Director Jeff Salmon invited the members of the Board to come to the Woman's event lecture on Wednesday, April 30th. Mr. Salmon reported the Frontier Texas! landscape architect won the top award for the Frontier Texas! landscape design. Mr. Salmon recognized the City of Abilene Parks department for all the great work they do keeping the grounds looking nice. Mr. Salmon asked the members of the Board to become members of Frontier Texas! if they have not become one already.
- 6. OTHER BUSINESS.** Mr. Black reported the screening product for the Pavilion did not meet expectations. The committee will continue to look for a solution for enclosing that area for rentals. Additionally, Mr. Black would

like Frontier Texas! to host a luncheon for the other venues in Abilene to further cooperation amongst the attractions. Mr. Black acknowledged the four-year anniversary of Frontier Texas! and thanked the staff for their efforts.

7. **NEXT MEETING DATE.** The next board meeting is scheduled for Thursday, June 26th at 4:00 p.m. in the Frontier Texas! Board Room.
8. **ADJOURNMENT.** As there was no further business, the meeting was adjourned.



Compiled by Pamela Wells



Reviewed by Jeff Salmon