

FRONTIER *Texas!*

BOARD MEETING MINUTES

June 24, 2008

VOTING MEMBERS PRESENT:

Brandon Polk
Charlie Black
David Vela
Homer Hillis
Kim Snyder

Mike Alexander
Peter Lauve
Petty Hunter
Ron Butler

EX-OFFICIO MEMBERS PRESENT:

Chuck Statler
Jerry Harris

Jimmy Parker

MEMBERS ABSENT:

Bill Neal
Billye Proctor Shaw
Col. James Hammes
Dr. Marc Orner
Margaret Hoogstra

Lynn Barnett
Nanci Liles
Nicki Harle
Sue Ball
Tony McMillan

STAFF PRESENT:

Jeff Salmon
Scott Clowdus

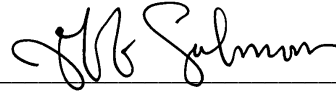
Pamela Wells
Nell Sims

- 1. WELCOME AND INTRODUCTIONS.** Having 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. The Board agreed to change the meetings from Thursday to Tuesday. The meeting time will continue to be at 4:00 p.m.
- 2. REVIEW FINANCIAL STATEMENT OF POSITION.** The Statement of Financial Position for the month of May was presented by Pamela Wells. Frontier Texas! received a grant from the Future Fund for a Children's Activity Book and a grant from the Community Foundation of Abilene for a storage unit. Financials for the months of February, March, April, and May were filed for Audit.
- 3. CONSENT AGENDA.** There was a motion to accept all Consent Agenda items as presented. The motion was seconded and carried.
- 4. EDUCATION COMMITTEE REPORT.** Executive Director Jeff Salmon presented a handout detailing the 2007-2008 school tours. Mr. Salmon asked Nell Sims to give the Board more information about the program. Mrs. Sims stated that Frontier Texas! has developed curriculum that relates to the TEKS or TAKS. Mr. Salmon reported that since Bob Gomez retired from the Board of Directors, the Education Committee needs a new Chairperson. Additionally, the Education Department could always use more Docents.
- 5. EXECUTIVE DIRECTORS REPORT.** Mr. Salmon presented a handout covering recent and upcoming events. Mr. Salmon reported that the Venue Tax renewed at the current rate for another year. The new exhibit in the Frontier Gallery is called "Casting the Cowboy."
- 6. OTHER BUSINESS.** Mr. Black reported on a recent lunch meeting with the other local venues. The meetings will continue on a periodic basis to encourage continued cooperation. Mr. Black presented a video as part of a possible fundraiser. The Board Members liked it and encourage going ahead with the idea. Mr. Black reported that there is a training seminar with the City of Abilene coming up. It will be particularly useful when new Board Members start their term.

7. **NEXT MEETING DATE.** The next board meeting is scheduled for Tuesday, August 19th 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