

# FRONTIER *Texas!*

## BOARD MEETING MINUTES

December 9, 2008

### VOTING MEMBERS PRESENT:

Bill Neal  
Billye Proctor Shaw  
Brandon Polk  
Charlie Black  
David Vela

Homer Hillis  
Karen Munoz  
Mike Alexander  
Petty Hunter  
Sue Ball

### EX-OFFICIO MEMBERS PRESENT:

Chuck Statler  
Jerry Harris  
Jimmy Parker  
Lynn Barnett

Nanci Liles  
Nicki Harle

### MEMBERS ABSENT:

Audrey Perry  
Col. James Hammes  
Dr. Marc Orner  
Kim Snyder

Margaret Hoogstra  
Peter Lauve  
Ron Butler  
Tony McMillan

### STAFF PRESENT:

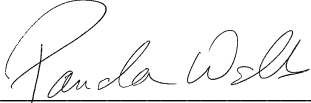
Jeff Salmon  
Scott Clowdus

Pamela Wells

- 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.
- 2. REVIEW FINANCIAL STATEMENT OF POSITION.** The Statements of Financial Position for October and November were presented by Pamela Wells.
- 3. CONSENT AGENDA.** There was a motion to approve all Consent Agenda items as presented. The motion was seconded and carried.
- 4. FUNDRAISING.** Board President, Charlie Black, asked Fundraising Committee Co-Chair, Mike Alexander to give a report. Mr. Alexander reported the committee met and set sponsorship goals for the fundraiser which is tentatively planned for September 26<sup>th</sup>. Brandon Polk presented a topographical model of the course. The committee would like any Board Members interested in helping with this event to let them know. Jimmy Parker suggested listing the event in Club newsletters to help recruit teams.
- 5. EXECUTIVE DIRECTOR'S REPORT.** Mr. Black reported the Building Committee met to finalize the storage building decision. They have bids from two businesses. The Building Committee recommends going with the Harris Acoustics bid. The motion carried. Mr. Black reported the Experience Theater is experiencing technical malfunctions and the equipment needs to be replaced. Scott Clowdus distributed a bid from Whitlock Group and explained the differences in the system and the service contract which would remain the same. This bid does not include content changes. Mr. Clowdus was waiting for a second bid to arrive. There was a motion to authorize the Building Committee to order the necessary equipment to fix the theater. The motion was seconded and carried. Mr. Black distributed a memo from HC Zachry containing possible exhibit updates that could be made. Mr. Black would like to have further discussion about the suggestions at the next meeting. Executive Director, Jeff Salmon, reported that Karen Munoz and Audrey Perry have been approved by the City Council to serve on the Board. Mr. Salmon asked Karen Munoz to give a report on the Education Committee. Ms. Munoz reported the committee has met and is working on building better lines of communication with educators and updating curriculum. The committee will meet again in January. Mr. Salmon asked for a report from the Marketing Committee. Homer Hillis

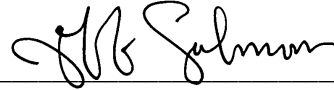
reported the committee is trying to advance online marketing. Mr. Salmon reported the Jim Alexander Gun Exhibit will be in place around Christmas. Jimmy Parker suggested hosting an exhibit opening event in January to raise money. Mr. Salmon gave a report on the security system and mentioned that long-time volunteer Bill Gollihar made a donation to expand that system. Mr. Salmon reported the membership goal is \$25,000 for the year and he would be sending out letters in December giving members the opportunity to renew early and claim it on this year's taxes. Mr. Black gave a report on the Haunted House and looks forward to having it again next year.

6. **NEXT MEETING DATE.** The next board meeting is scheduled for Tuesday, February 17<sup>th</sup> at 4:00 p.m. in the Frontier Texas! Board Room.
7. **ADJOURNMENT.** As there was no further business, the meeting was adjourned.



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**Compiled by Pamela Wells**



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**Reviewed by Jeff Salmon**