

FRONTIER *Texas!*

BOARD MEETING MINUTES

April 27, 2010

VOTING MEMBERS PRESENT:

Bill Neal
Bob Gee
Charlie Black
David Vela

Kelly Kinard
Kim Snyder
Peter Lauve
Sue Ball

EX-OFFICIO MEMBERS PRESENT:

MEMBERS ABSENT:

Audrey Perry
Col. James Murray
Brandon Polk
Chuck Statler
George Pendergrass
Homer Hillis
Jay Evans
Jerry Harris

Jimmy Parker
Karen Munoz
Lynn Barnett
Margaret Hoogstra
Mike Alexander
Nanci Liles
Nicki Harle
Ron Butler

STAFF PRESENT:

Jeff Salmon
Scott Clowdus

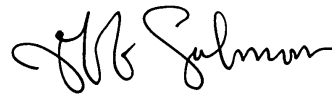
Pamela Wells

1. **WELCOME AND INTRODUCTIONS.** Having a quorum of the board, Board President Peter Lauve called the meeting to order in the Frontier Texas! Board Room, 625 North First Street, Abilene, Texas.
2. **AUDIT PRESENTATION AND POSSIBLE ACTION.** The 08-09 Audit has been presented with a clean opinion. There was a motion to approve the audit as presented. The motion was seconded and carried.
3. **REVIEW FINANCIAL STATEMENT OF POSITION.** Vice President of Finance, Sue Ball presented the March Statement of Financial Position. The Venue Tax collections are lower than expected. Jeff Salmon reported that during the Abilene Convention & Visitors Bureau meeting the hotel representative claimed the hotel/motel numbers are creeping back up, but they are still offering rooms at the lower rates. Operations Director, Scott Clowdus is planning to replace projector lamps in another month and is currently getting quotes on replacing the actual hardware on the exhibit. The parts we use now are obsolete and irreplaceable. They have to be upgraded with new equipment and it all has to be replaced at the same time to work with the computer coding. The current quotes are below expected costs at around \$90,000. There is currently \$150,000 in CD's and \$30,000 in savings with an expected \$12,000 to be added to the savings account before the end of the fiscal year.
4. **CONSENT AGENDA.** There was a motion to approve the Consent Agenda items as presented. The motion was seconded and carried.
5. **COMMITTEE REPORTS AND POSSIBLE ACTION.**
 - a. **Strategic Planning Task Force.** Mr. Lauve reported Jeff Salmon is putting together three surveys. Mr. Salmon reported one will be for the Board Members, one for the general public, and one for the teacher constituency. The surveys will quantify the perception of Frontier Texas! and what they would like to see in future. Mr. Lauve hopes everyone on the Board will want to participate on the task force. Rick Lytle or Ms. Wafford from the Small Business Development Center are possibilities to ask to be mediators for the meeting.
 - b. **Education Committee.** Mr. Salmon reported the school season is sold out.

- c. **Fundraising Committee.** Committee Co-chair, Kim Snyder reported the video from last year is available now. The committee is working on sponsorships and they are expanding the number of committee members.
6. **EXECUTIVE DIRECTOR'S REPORT.** Mr. Salmon distributed a handout and reported the docent's were taken to the Paramount as a special treat and they are going to Dublin for an annual trip. The membership drive is going on. Kim Snyder suggested making another membership push in October to the Buffalo Chip participants.
7. **NEXT MEETING DATE.** The next board meeting is scheduled for Tuesday, June 22, 2010 at 4:00 p.m.
8. **ADJOURNMENT.** As there was no further business, the meeting was adjourned.



Compiled by Pamela Wells



Reviewed by Jeff Salmon