

FRONTIER *Texas!*

BOARD MEETING MINUTES

August 24, 2010

VOTING MEMBERS PRESENT:

Audrey Perry
Bill Neal
Bob Gee
Brandon Polk

Charlie Black
Kelly Kinard
Kim Snyder
Peter Lauve

EX-OFFICIO MEMBERS PRESENT:

Chuck Statler
Jerry Harris

Margaret Hoogstra

MEMBERS ABSENT:

Col. James Murray
David Vela
George Pendergrass
Jay Evans
Jimmy Parker
Karen Munoz

Lynn Barnett
Mike Alexander
Nanci Liles
Nicki Harle
Ron Butler
Sue Ball

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. **REVIEW FINANCIAL STATEMENT OF POSITION.** Board Treasurer, Brandon Polk, presented the July Statement of Financial Position.
3. **CONSENT AGENDA.** There was a motion to approve the Consent Agenda items as presented. The motion was seconded and carried.
4. **10-11 BUDGET AND POSSIBLE ACTION.** Mr. Polk presented the proposed budget for the 2010-2011 fiscal year. Venue Tax is budgeted conservatively. There is a reduction in the advertising and maintenance expense lines. Mr. Statler asked about the Spirit of the Frontier Festival. Mr. Salmon indicated the festival may be moved to April, but a commitment to do that has not been made yet. It will be contingent on school participation. The staff is not receiving raises, but the counter worker pay may need to be adjusted at a later time if the minimum wage law changes. There was a motion to adopt the budget as presented. The motion was seconded and carried.
5. **COMMITTEE REPORTS AND POSSIBLE ACTION.**
 - a. **Strategic Planning Task Force.** Mr. Salmon distributed a draft of the Strategic Plan that stemmed from the Strategic Planning sessions. Mr. Salmon suggested having a final draft ready for adoption at the October Board meeting. Mr. Salmon went through the draft with the committee. Mr. Salmon asked those present to take the handout home and take the time to read through it. The plan needs to be fleshed out and that will require feedback and suggestions from the Board members. Mr. Salmon stated he intends to sit down individually with every Board member to go over the plan before the October Board meeting. Mr. Salmon also intends to meet with some of the outside constituents. Mr. Black asked for a .pdf copy and Mr. Salmon said he would e-mail the board next week with the offer to receive the strategic plan as a .pdf.
 - b. **Fundraising Committee.** Committee Co-chair, Kim Snyder reported there is a month to go before the Buffalo Chip Classic. Mrs. Snyder asked the board to buy dinner tickets and plan to attend. The committee

expects to clear around \$60,000 to \$65,000 this year. The committee was pleased to have a younger group of committee members help out this year.

- c. **Nominating Committee.** Committee Chair, Audrey Perry reported the committee brings the following Board members for renewal: Sue Ball, David Vela, Mike Alexander, and Bill Neal. This comes from committee as a motion and second. The motion was approved. Ms. Perry reported Charlie Black has agreed to continue in an Ex-Officio position as Past President. Karen Munoz has resigned her position. The committee recommends Dr. Bill Gollihar as a new voting Board member. This comes from committee as a motion and second. The motion carried. The committee nominates the following Board Officers: Peter Lauve as President, Sue Ball as Vice President of Finance, Mike Alexander as Vice President of Operations, Brandon Polk as Treasurer, and Kim Snyder as Secretary. The motion carried. The committee recommends Chuck Statler be renewed as the Taylor County Ex-Officio representative. The Board voted to approve Charlie Black and Chuck Statler as Ex-Officio members.

6. **EXECUTIVE DIRECTOR'S REPORT.** Mr. Salmon asked Director of Operations, Scott Clowdus to report on screening in the Pavilion. Mr. Clowdus reported what he found out about Dock Shade.
7. **NEXT MEETING DATE.** The next board meeting is scheduled for Tuesday, October 26, 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