

# FRONTIER *Texas!*

## BOARD MEETING MINUTES

June 22, 2011

### VOTING MEMBERS PRESENT:

Audrey Perry  
Bill Gollihar  
Bill Neal  
Bob Gee

Kim Snyder  
Peter Lauve  
Sue Ball

### EX-OFFICIO MEMBERS PRESENT:

Chuck Statler

Nanci Liles

### MEMBERS ABSENT:

Charlie Black  
Col. James Murray  
David Vela  
Jay Evans  
Jeff Gore  
Jerry Harris  
Kelly Kinard

Kyle Frush  
Lynn Barnett  
Margaret Hoogstra  
Mike Alexander  
Nicki Harle  
Ron Butler

### STAFF PRESENT:

Jeff Salmon  
Pamela Wells

Scott Clowdus

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.** Accounting Coordinator presented the May Statement of Financial Position. The Venue Tax collections are above expected levels due to the firefighters staying in Abilene. The admission revenues are below budget. Frontier Texas! is admitting the firefighters free of charge in recognition of their efforts.
3. **CONSENT AGENDA.** The May Attendance and Revenues report was removed from the Consent Agenda for corrections. There was a motion to accept the remaining Consent Agenda items as presented. The motion was seconded and carried.
4. **COMMITTEE REPORTS AND POSSIBLE ACTION.**
  - a. **Nominations Committee.** Committee Chair, Audrey Perry reported the Committee presents the following nominations for approval to the Board of Directors as voting members: Mike Hernandez, Jennifer Lee-Shultz, and Jack Rentz. The motion was carried. Ms. Perry reported the Board would accept nominations for Board Officers at the August meeting. The Officers terms will begin on October 1<sup>st</sup>.
  - b. **Fundraising Committee.** Committee Co-chair, Kim Snyder reported the committee has 18 teams playing, the margarita contest, and Mark Powell's band as entertainment. This year, a buffalo gun shooting contest has been added to the event.
5. **EXECUTIVE DIRECTOR'S REPORT.** Executive Director, Jeff Salmon distributed a handout detailing recent Frontier Texas! marketing and events. Mr. Salmon reported Frontier Texas! recently held two summer camps and a new exhibit on Albany opened in the Frontier Gallery. Frontier Texas! has been receiving unexpected motor coach tours that are helping boost attendance numbers. Additionally, a new contract for electricity will go into effect with Priority Power soon. Mr. Salmon distributed a handout with the proposed exhibit re-development features. Mr. Salmon took the board members through the exhibit.

6. **NEXT MEETING DATE.** The next board meeting is scheduled for Thursday, August 25, 2011 at 10 a.m.

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**