

FRONTIER *Texas!*

BOARD MEETING MINUTES

August 25, 2011

VOTING MEMBERS PRESENT:

Audrey Perry
Bill Gollihar
Jack Rentz
Kim Snyder

Kyle Frush
Mike Hernandez
Peter Lauve
Sue Ball

EX-OFFICIO MEMBERS PRESENT:

Jeff Gore
Margaret Hoogstra

Nanci Liles

MEMBERS ABSENT:

Bill Neal
Bob Gee
Charlie Black
Chuck Statler
Col. James Murray
David Vela
Jay Evans

Jennifer Lee-Shultz
Jerry Harris
Kelly Kinard
Lynn Barnett
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. Mr. Lauve introduced new board members: Jack Rentz and Mike Hernandez. Accounting Coordinator, Pamela Wells conducted the Oath of Office and the Statement of Elected Officer ceremony.
2. **REVIEW FINANCIAL STATEMENT OF POSITION.** Ms. Wells presented the July Statement of Financial Position. Executive Director, Jeff Salmon gave a report about the recent Venue Tax hearing. There was a shift in the school district limiting the distribution. The Venue Board also agreed to a new provision which provides that the Venue Board can only shift the allocation a maximum of 2.5% per year.
3. **CONSENT AGENDA.** There was a motion to accept the Consent Agenda items as presented. The motion was seconded and carried.
4. **COMMITTEE REPORTS AND POSSIBLE ACTION.**
 - a. **Finance Committee: 2011-2012 Proposed Budget.** Mr. Salmon distributed copies of the proposed 2011-2012 budget. Mr. Salmon explained the budgeting expectations and reasoning. Mr. Lauve suggested a committee be formed to assess job descriptions. There was a motion to approve the budget as presented. The motion was seconded and carried. The board directed the names of the savings account and the CD's be changed to be more descriptive. Depreciation Savings Account and Depreciation CD's were agreed upon. The board directed the Finance Committee to look at moving more funds into the Depreciation Savings Account.
 - b. **Nominations Committee.** Committee Chair, Audrey Perry reported the Committee recommends the following officer nominations:

Kim Snyder, President	Kyle Frush, VP of Operations
Mike Alexander, VP of Finance	Sue Ball, Treasurer

Bob Gee, Secretary

Peter Lauve, Past President (Ex-Officio)

Ms. Perry reported the Downtown Association and the Dyess Air Force Base Ex-Officio positions will expire soon and asked the board members to contact Mr. Salmon with any suggestions.

- c. **Fundraising Committee.** Committee Co-chair, Kim Snyder reported the event is Saturday, September 24th. Dinner tickets are available. There will be an optional Buffalo Gun shoot. The winner receives a Charles Daily side by side gun. There will also be a Chicken Bingo event as well as the Margarita contest.
5. **EXECUTIVE DIRECTOR'S REPORT.** Executive Director, Jeff Salmon reported the Haunted House is coming up. Additionally, ACU will manage, run, and handle a scholarship Miss Frontier Texas! contest for us. The exhibit development committee is meeting to discuss fundraising options.
6. **NEXT MEETING DATE.** The next board meeting is scheduled for Wednesday, October 26, 2011 at 10 a.m.
7. **ADJOURNMENT.** As there was no further business, the meeting was adjourned.



Compiled by Pamela Wells



Reviewed by Jeff Salmon