

FRONTIER *Texas!*

BOARD MEETING MINUTES

October 26, 2011

VOTING MEMBERS PRESENT:

Bill Gollihar
Bill Neal
Bob Gee
David Vela
Jack Rentz
Jennifer Lee-Shultz

Kelly Kinard
Kim Snyder
Kyle Frush
Mike Hernandez
Sue Ball

EX-OFFICIO MEMBERS PRESENT:

Peter Lauve

MEMBERS ABSENT:

Audrey Perry
Chuck Statler
Jay Evans
Jeff Gore
Lynn Barnett

Margaret Hoogstra
Mike Alexander
Nanci Liles
Nicki Harle
Ron Butler

STAFF PRESENT:

Jeff Salmon
Pamela Wells

Scott Clowdus

GUESTS PRESENT:

Col. Kristina O'Brien

1. **WELCOME AND INTRODUCTIONS.** Having a quorum of the board, Board President Kim Snyder called the meeting to order in the Frontier Texas! Board Room, 625 North First Street, Abilene, Texas. Ms. Snyder and Executive Director, Jeff Salmon thanked past president, Peter Lauve for his service.
2. **REVIEW FINANCIAL STATEMENT OF POSITION.** Finance Committee Chair, Sue Ball presented the September Statement of Financial Position. Ms. Ball reported that the Venue Tax distributions were over budgeted amounts. Mr. Salmon reported that Frontier Texas had a \$56,000 net gain for the year.
3. **CONSENT AGENDA.** There was a motion to accept the Consent Agenda items as presented. The motion was seconded and carried.
4. **PRESIDENT'S REPORT AND POSSIBLE ACTION.**
 - a. **New Board Members.** Ms. Snyder introduced new board members Jennifer Lee-Shultz, Mike Hernandez, and Jack Rentz. She also introduced Colonel Kristina O'Brien from Dyess Air Force Base.
 - b. **Fundraising Report.** Ms. Snyder asked committee member, Kyle Frush to give the fundraiser report. Mr. Frush reported every category improved financially from last year. The fundraiser cleared \$67,000 and no one was injured this year. Mr. Frush reported the event was filmed by the All-Around Performance Horse television show as part of a program that will air on RFD-TV at a future date. Mr. Frush has agreed to co-chair the Fundraising committee with Mike Alexander for this year.
 - c. **Exhibit Development Plans.** Ms. Snyder reported plans to redevelopment the exhibit were included as a part of the strategic plan. Some of the equipment has become obsolete and parts are not available for some pieces of equipment. Ms. Snyder distributed a handout detailing the process that will occur as part of the planning phase of the redevelopment. The plan for funding the expected \$1.5 million cost of redevelopment

is to ask the Foundations for approximately \$500,000 each and ask other donors for remaining amounts. Frontier Texas! currently has \$300,000 saved for this project and the committee asks approval to spend up to \$60,000 for the planning phase to cover the cost of two “charettes,” or planning sessions, additional research needed, exhibit planning with drawings and detailing costs. There was a motion to approve spending up to \$60,000 for the planning phase costs. The motion was seconded and approved.

d. **Board Committee Structure.** Ms. Snyder passed around a sign-up sheet for this year’s committees.

5. COMMITTEE REPORTS AND POSSIBLE ACTION.

a. **Nominations Committee.** Mr. Salmon presented Colonel Kristina O’Brien as the new Support Group Commander at Dyess Air Force Base and recommended she be nominated to fill the Dyess Air Force Base Representative position on the Frontier Texas! Board of Directors. Committee Chair, Bob Gee made a motion to nominate Col. O’Brien as the Dyess Air Force Base Representative. The motion was seconded and carried.

6. EXECUTIVE DIRECTOR’S REPORT. Mr. Salmon reported the Haunted House will be Saturday, the 29th and Monday, the 31st from 8:00 to 11:30 p.m. and invited the members of the board to attend. Additionally, there are plans to have live historical re-enactments on Saturdays free of charge. One of the first re-enactments will depict the 1884 Pine Street and North 1st Street shootout. Mr. Salmon plans to present the board with more details about these re-enactments at the December board meeting.

7. NEXT MEETING DATE. The next board meeting is scheduled for Wednesday, December 7, 2011 at 10 a.m. The Volunteer Christmas party will be Tuesday, December 13th.

8. ADJOURNMENT. As there was no further business, the meeting was adjourned.



Compiled by Pamela Wells



Reviewed by Jeff Salmon