

# FRONTIER *Texas!*

## BOARD MEETING MINUTES

October 28, 2015

### VOTING MEMBERS PRESENT:

Bill Gollihar  
Donna Long Wolfer  
Jack Rentz  
Jennifer Lee-Shultz  
Marshall Morris  
Mike Hernandez

Randy Pool  
Sharon Riley  
Tracy Shilcutt  
Weldon Hurt

### EX-OFFICIO MEMBERS PRESENT:

Col. Wistaria Joseph

### MEMBERS ABSENT:

Audrey Perry  
Chuck Statler  
David Vela  
Jason Hall  
Jay Evans  
Jeff Gore  
Kim Snyder  
Kathy Keane

Lynn Barnett  
Margaret Hoogstra  
Mike Alexander  
Nanci Liles  
Randy Burchell

### STAFF PRESENT:

Jeff Salmon

Patrice Sharbutt

1. **WELCOME AND INTRODUCTIONS.** Having a quorum of ten members present, Board President Jack Rentz called the meeting to order in the Frontier Texas Board Room, 625 North First Street, Abilene, Texas
2. **REVIEW FINANCIAL STATEMENT OF POSITION.** Ms. Patrice Sharbutt reviewed the Statement of Financial Position for September 30, 2015.
3. **CONSENT AGENDA.** Having a quorum, the Consent Agenda was approved.
4. **PRESIDENTS'S REPORT AND POSSIBLE ACTION.** Mr. Jack Rentz spoke of the great time at the Belt Sander Races on October 15, 2015. The goal for fundraising was met.
5. **COMMITTEE REPORT(S) AND POSSIBLE ACTION.**
  - a. **Fundraising Committee.** Mr. Jeff Salmon, Executive Director commented about the Belt Sander Races and how things went very well and that the fundraising goals were met.
  - b. **Nominating Committee.** Mr. Rentz presented a proposed slate of new officers for the coming 2015-2016 year: Randy Burchell, Board President; Marshall Morris, Vice-President of Finance; Dr. Bill Gollihar, Vice-President of Operations; Audrey Perry, Secretary; and Weldon Hurt, Treasurer. Sharon Riley moved to accept the slate of officers, Randy Pool seconded and the motion passed.

**6. EXECUTIVE DIRECTOR'S REPORT AND POSSIBLE ACTION.**

- a. Programs/Event.** Mr. Salmon told about the festivities of the Howl-O-Ween Pet Festival from the previous Saturday, October 24, 2015. We had 43 dogs and 1 pig participate and the event was moved inside the museum because of rain this year.
- b. Marketing/Promotions.** Mr. Salmon gave a report about the upcoming strategic planning for Frontier Texas and will probably use an outside organization to come and conduct a community survey which will help in the process of strategic planning.
- c. Facility/Operations.** Mr. Salmon commented that the roof is finally being repaired and should be done soon.

**7. NEXT MEETING DATE.** Next meeting date is Wednesday December 9, 2015 at 10:30 a.m.

**8. ADJOURNMENT.** There was no further business, the meeting was adjourned.



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**Compiled by Patrice Sharbutt**



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**Reviewed by Jeff Salmon**