

FRONTIER *Texas!*

BOARD MEETING MINUTES

September 20, 2017

VOTING MEMBERS PRESENT:

Audrey Perry
Bill Gollihar
James Childers
Jason Hall
Jessica Adams

Joe Spano
Marshall Morris
Randy Burchell
Randy Pool
Weldon Hurt

EX-OFFICIO MEMBERS PRESENT:

Margaret Hoogstra
Kathy Keane

Nanci Liles

MEMBERS ABSENT:

Brad Birchum
Donna Long Wolfer
Jack Rentz
Jay Evans
Jeff Gore

Col. Wistaria Joseph
Lynn Barnett
Sharan Singh
Sharon Riley
Tim Chandler

GUEST PRESENT:

Kelly Messer


STAFF PRESENT:

Jeff Salmon

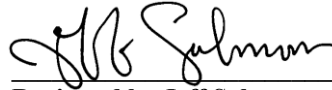
Patrice Sharbutt

1. **WELCOME AND INTRODUCTIONS.** Having a quorum of eight members present, Board President Randy Burchell called the meeting to order in the Frontier Texas Board Room, 625 North First Street, Abilene, Texas. Board President Randy Burchell welcomed Kelly Messer, Abilene City Assistant Attorney.
2. **CONSENT AGENDA.** Having a quorum, the Consent Agenda was approved.
3. **BUDGET PRESENTATION AND POSSIBLE ACTION.** Mr. Jeff Salmon presented the 2017-2018 Proposed Budget. Budget was discussed and then the Proposed budget was approved.
4. **COMMITTEE REPORT(S) AND POSSIBLE ACTION.**
 - a. **Fundraising Committee.** Co-Chair persons Jessica Adams and Randy Pool reported they are half way toward their goal for the Belt Sander event. The event is October 12, 2017 at 6 p.m. and reminded the board members to get their tickets today.
5. **BOARD PRESIDENT'S REPORT AND POSSIBLE ACTION.** No report was given.
6. **EXECUTIVE DIRECTOR'S REPORT AND POSSIBLE ACTION.** Mr. Jeff Salmon announced that Alex Russell and Caitlin Richards have agreed to have their names submitted to the city as possible board members.
7. **NEXT MEETING DATE.** Next meeting date is Wednesday October 18, 2017 at 10:30 a.m.

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



Compiled by Patrice Sharbutt



Reviewed by Jeff Salmon