

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On January 18, 2017 at 1:30 PM**

Voting Members Present:

David Prell	President
Sam Denman	Vice President
Khushroo Ghadiali	Member
Gerri Mattson	Member
LaVern Shan	Member
Margaret McClure	Member
Larry Pardue	Member
Steve West	Member

Voting Members Absent:

Duane Pearson	Member
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Ex-Officio Members Present:

Ex-Officio Members Absent:

Mayor Dale Janway	
Steve McCutcheon	City Administrator
Patsy Jackson-Christopher	Director of Arts & Culture

Others Present:

Dave Morgan	Museum Director
Edward VanScotter	Assistant Director
Michele Robertson	Museum Attendant
Tom Bemis	Board Member Candidate
KC Sparks	Guest
Rueben Olguin	Guest

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Edward VanScotter. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF January 19, 2017

The motion was made by Steve West and seconded by Margaret McClure to approve the agenda of the January 18 meeting. The vote was as follows:

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue

No – None

Absent – Duane Pearson

3. APPROVAL OF MINUTES OF THE December 21, 2016 REGULAR MEETING

The motion was made by Khushroo Ghadiali and seconded by LaVern Shan to approve the minutes of the December 21st, 2016 meeting. The vote was as follows:

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue

No – None

Absent – Duane Pearson

APPROVAL OF FINANCIAL REPORT

The board reviewed the latest Foundation report. There are no significant changes to the various accounts. The Amigos demand fund is starting to build again.

The motion was made by Gerri Mattson and seconded by Larry Pardue to approve the financial report. The vote was as follows:

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue

No – None

Absent – Duane Pearson

4. APPROVAL OF DIRECTOR'S REPORT

December was a quiet month at the museum. Staff members were out for various reasons, the holidays, travelling, Edward having a baby, etc. The construction on Fox Street was completed, allowing guests to park in front of the museum again. The museum annual report was due to Patsy on the 19th of January. Michele and Edward put the annual report together since Dave was out of town. Michele was asked to inform the Board about upcoming events. Saturday the 21st the museum will host a Chautauqua performance featuring Chuy Martinez, singing songs of the Chicano movement. The NM Humanities Council will be here filming the performance, as well as the museum to be used on their website and for advertising, which will increase the visibility of our museum across the state. The exhibit *City of Faith* by Harold Ferrer will be opening February 4th, with solo Spanish guitar by Omar. Alcohol will be served by Milton's Brewing, and catering by K&P catering. Harold Ferrer has been cleared to travel from Cuba to come to the opening. Khushroo Ghadiali asked if Dr. Limonte is sponsoring this exhibit, as he has for the past two Cuban artist exhibits. Dave said he has not been able to talk with Dr. Limonte about his support for this exhibit. On February 18th, photographer Louise Shoemaker will give a presentation on her recent trip to Cuba, and share photos she took while there. In April the museum will host the annual Carlsbad Municipal Schools Showcase again. Secondary schools will be the 1st – 21st of the month with an opening reception on the 7th featuring music by the band Secret Circus. Food will not be served at the school receptions. The elementary portion of the schools Showcase will be from the 24th of April through the 12th of May. The opening reception will be on the 28th, featuring Andy Mason, a popular performer for children. The annual CAAA show will be in March, no other details are available yet. Hall of Fame Exhibit construction has started in the library annex. It was asked if there will be access to the exhibit through the museum, and Dave told the board about plans to install a door to the Hall of Fame in the Pioneer Gallery. It was asked if there will still be meetings in the Annex and Dave indicated the space will still be used for meetings, but there will have to be some changes for security purposes. David Prell brought up that his church has rooms that can be booked for meetings. Margaret McClure stated that the Landsun Clubhouse can also hold meetings. The Local hangout exhibit just changed, current artist is Merrily Cage. This exhibit venue is becoming quite popular and is currently booked through July. The database transfer for collections from the old database to the new has been completed, which will help the museum better manage its collection. The CAAF exhibit at the airport is almost complete; just a few small details need to be taken care of before it can open. David Prell brought up the idea that maybe the next board meeting could take place out at the CAAF exhibit, so that the board could see the progress out there. Also, maybe it would be a good chance to invite some city council members. Dave brought up that the museum has a chance to buy a Roderick Mead print of *Scorpio*, with the seller asking about \$600. A general consensus with the board was reached to purchase the print if possible. David Prell asked if there were any cards printed up with the museum's mission stated printed on them to give to board members. Dave brought up the topic of funding bus trips to bring students to the museum. David Prell implored the other board members to use their contacts and try to get organizations to donate money towards paying for school bus trips for students.

The motion was made by Khushroo Ghadiali and seconded by Gerri Mattson to approve the Director's Report of the January 18th meeting. The vote was as follows:

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue

No – None

Absent – Duane Pearson

6. CONSIDER APPROVAL OF BOARD MEETING DATES AND TIMES FOR 2017

The board agreed to keep board meeting dates and times the same for 2017: the third Wednesday of each month at 1:30.

The motion was made by Gerri Mattson and seconded by Larry Purdue to approve of board meeting dates and times for 2017.

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue

No – None

Absent – Duane Pearson

7. CONSIDER APPROVAL TO RECOMMEND REPLACEMENT FOR GEORGE MACDONELL

Margaret McClure recommended KC Sparks to replace George MacDonell. KC said she would accept the position if approved. A motion was made by Steve West and seconded by Larry Purdue to recommend KC Sparks to the Mayor to replace George MacDonell on the Museum Board. The vote was as follows.

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue

No – None

Absent – Duane Pearson

8. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

Exhibit – January 13, 2017 Local Hangout, 3 Points of View comes down and Merrily Cage show is installed

Exhibit – Chicanitas comes down January 28

Exhibit – February 4, 2017, City of Faith, H. Ferrer, Cuban photographer to be installed

Event – February 18, 2017 Mary Louise Shoemaker, presentation on her photographs of Cuba

Exhibit – March 2017, CAAA annual show

Exhibit – March 2017, Local Hangout change, M. Cage comes down and student photographer Adelaide Simmons goes up

Exhibit – April 2017, Carlsbad Municipal Schools annual student art show

Exhibit – May 2017 – Sept 2017, the exhibit, *Childhood Classics: 100 Years of Children's Book Illustration* will be presented in the temporary gallery.

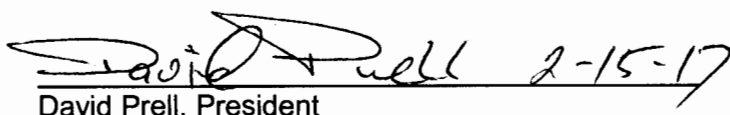
9. ADJOURN

The motion was made at 2:37 pm by Margaret McClure and seconded by Khushroo Ghadiali to adjourn. The vote was as follows:

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue

No – None

Absent – Duane Pearson


David Prell, President

Date