

**Minutes of the Regular Meeting of the  
Carlsbad Museum Advisory Board  
Held in the Carlsbad Museum & Art Center  
On November 20, 2013 at 1:30 PM**

**Voting Members Present:**

Michael Cleary	President
Margaret McClure	Member
Israel Palma	Member
Karen Veni	Member
Gerri Mattson	Member
George MacDonell	Member
Bob Stockwell	Member
Steve West	Member
Carolyn Olson	Vice President

**Voting Members Absent:**

Irene Runnels	Member
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**Ex-Officio Members Present:**

Patsy Jackson-Christopher	Director of the Dept. of Culture, Recreation and Community Services
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**Ex-Officio Members Absent:**

Mayor Dale Janway  
Steve McCutcheon, City Administrator

**Board Secretary Present:**

**Others Present:**

Dave Morgan	Museum Director
Shaun Althouse	Assistant Museum Director

**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by Shaun Althouse. It was determined that a quorum was present.

**2. APPROVAL OF THE AGENDA OF NOVEMBER 20, 2013**

There was a mistake on the Agenda of November 20, 2013 under item number 3. Where it said "Approval of Minutes for September 18, 2013 regular meeting" the date should have read "November 20, 2013." The motion was made by Bob Stockwell and seconded by Carolyn Olson to approve the agenda of the November 20th meeting as amended. The vote was as follows:

Yes –Michael Cleary, Margaret McClure, Israel Palma, George MacDonell, Gerri Mattson, Karen Veni, Bob Stockwell, Carolyn Olson, Steve West

No – None

Absent –Irene Runnels

### **3. APPROVAL OF MINUTES OF THE OCTOBER 16, 2013 REGULAR MEETING**

The motion was made by Bob Stockwell and seconded by Gerri Mattson to approve the minutes of the October 16, 2013 meeting. The vote was as follows:

Yes –Michael Cleary, Margaret McClure, Israel Palma, George MacDonell, Gerri Mattson, Karen Veni, Bob Stockwell, Carolyn Olson, Steve West

No – None

Absent –Irene Runnels

### **4. CONSIDER APPROVAL OF THE FINANCIAL REPORT**

The purchase order for the redesigning of the front doors has been approved and Artesia Glass and Mirror will be working on them soon. A printout of the purchase order spreadsheet was passed around to the members present.

### **5. CONSIDER APPROVAL OF DIRECTOR'S REPORT**

The "Bittersweet Harvest: The Braceros Program 1942-1964" exhibit went up. Board member Israel Palma is gathering stories from individuals about their experiences with the Braceros program. The opening Fiesta is scheduled for Saturday, November 23<sup>rd</sup> with food from the Rojas, Lucy's, and Junior's restaurants. Pam Therrall from the local radio provided bottled water and helped set up plans for a live remote to be present at the event. The "Serenatas Jalisco" mariachi band will be performing for the two hours of the event. Valerie Cranston interviewed Willi Jung about the Old Carlsbad Model exhibit in production. The model now has a complete river and several blocks of town. The model builders are also working on a separate Christmas village for the holidays. Damian of Red Rocket told Dave the Museum's promotional video should be complete by the end of the month. Patsy Jackson-Christopher, Dave Morgan, Shaun Althouse and Zuzana Cartwright attended the NMAM conference in Las Cruces where they attended informative sessions and networked with other establishments. Patsy and Dave visited with Dwight Pitcathely to discuss a potential art donation while at the conference. The paintings in the collection would fit the chronology of current exhibits, fitting historically between the MacAdoo collection and the Feezer collection. Zuzana received a scholarship for the NMAM conference in memorial of a late Preparator from Roswell NM. In 2015 Carlsbad will be hosting the NMAM conference and expects about 125 people to attend. NCKRI will support the conference and George Veni of NCKRI is preparing the first planning meeting in a few weeks. Hobbs and Artesia may help as well. It was decided by the City that the Federal Building will be purchased but not for the museum's use. The Arts and Cultural District was not awarded to Carlsbad, partly because Carlsbad lacks an established Arts Council. Previously members of the City Board had said they might proceed with arts and culture development regardless of winning the ACD application. The O'banion estate has been assigned to a junior attorney who will ask the family if Mr. O'banion intended to donate art work to the museum. Mildred Mills has a miniature adobe house to donate, possibly with some sculptures.

### **6. CONSIDER DAVID PRELL FOR THE OPEN BOARD MEMBER SEAT**

It was requested that the Board consider David Prell for the open seat.

The motion was made by Carolyn Olson and seconded by Israel Palma to approve David Prell as a potential member of the Museum Board. The vote was as follows:

Yes –Michael Cleary, Margaret McClure, Israel Palma, George MacDonell, Gerri Mattson, Karen Veni, Bob Stockwell, Carolyn Olson, Steve West

No – None

Absent –Irene Runnels

## 7. CONSIDER APPROVAL OF CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

The open spot in February may be filled by sculptures of horses welded from "junk." In April, artist Peter Jones will display his pottery and photographs which will stay through November. Large sculptures by Brian Norwood may be utilized in the front gallery with the stagecoach and chuck wagon.

Every Saturday at 2:00 PM – *Saturday Afternoons at the Museum* – film or special program.

Exhibit - *Old Carlsbad Model Railroad; under construction*

Exhibit – *Bittersweet Harvest: The Bracero Program 1942-1964; November 16 – January 25*

## 8. ADJOURN

The motion was made at 2:39pm by Steve West and seconded by Carolyn Olson to adjourn. The vote was as follows:

Yes –Michael Cleary, Margaret McClure, Israel Palma, George MacDonell, Gerri Mattson, Karen Veni, Bob Stockwell, Carolyn Olson, Steve West

No – None

Absent –Irene Runnels

Minutes approved on behalf of the Board of Trustees by:

 12/18/13  
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Michael Cleary, President Date