

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On October 17, 2018 at 1:30 PM**

Voting Members Present:

David Prell	Museum Board President
Margaret McClure	Member
Steve West	Member
Larry Pardue	Member
Mike Medrano	Member
Tom Bemis	Member
KC Sparks	Member

Voting Members Absent:

Khushroo Ghadiali	Museum Board Vice President
LaVern Shan	Member
Karen O'Neal	Member
Duane Pearson	Member

Ex-Officio Members Present:**Ex-Officio Members Absent:**

Dale Janway	Mayor
Mike Hernandez	City Administrator
Ken Britt	Director of Community Development

Others Present:

Dave Morgan	Museum Director
Edward VanScotter	Assistant Director

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 OCTOBER 17, 2018

The motion was made by Mike Medrano and seconded by Steve West to approve the agenda of the October 17, 2018 meeting.

The vote was as follows:

Yes –David Prell, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks

No – None

Absent – Khushroo Ghadiali, LaVern Shan, Duane Pearson, Karen O'Neal

3. APPROVAL OF MINUTES OF THE SEPTEMBER 19, 2018 REGULAR MEETING

The motion was made by Margaret McClure and seconded by Steve West to approve the minutes of the September 19, 2018 meeting.

The vote was as follows:

Yes –David Prell, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks

No – None

Absent – Khushroo Ghadiali, LaVern Shan, Duane Pearson, Karen O’Neal

4. APPROVAL OF FINANCIAL REPORT

- September’s museum gift shop sale report was handed out. Sales were about the same as August.
- The museum is finding new vendors and stocking up the gift shop.
- The quarterly reports from the foundation were also looked at. There were minimal changes in the accounts.
- The museum does not have an exact accounting of expenditures, but estimates show we are on track to be at 50%. The city’s new accounting and purchasing system is not up yet.

The motion was made by Larry Pardue and seconded by Margaret McClure to approve the financial report.

The vote was as follows:

Yes –David Prell, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks

No – None

Absent – Khushroo Ghadiali, LaVern Shan, Duane Pearson, Karen O’Neal

5. APPROVAL OF DIRECTOR’S REPORT

- Board member LaVern Shan turned in her resignation before the meeting started.
- Valorie Sams’ Local Hangout exhibit is scheduled to come down soon. The museum is still trying to find another artist for the Local Hangout exhibit.
- The Flamenco exhibit arrived on September 28th, packed in over 25 crates. Most of the crates are currently being stored in the old Pate Elementary building. A few are currently at the museum
- On October fourth, Dave spoke with Bill McAdoo. The McAdoos are getting their estate in order, and will probably pull all of their loaned works from the museum, most likely within a year. Dave asked that the museum have the first chance to buy any of the artwork if they are put on sale, which Mr. McAdoo was open to. There will need to be some serious fund raising to buy any of these paintings.
- Most of the signs at the Heritage Park were installed on October 8th. There is still one

sign that needs to be installed.

- Mary Lyle from the Hobbs Junior College brought her art appreciation class to the museum for a tour on October 9th. Julia Heaton and Wren Prather-Stroud were on hand to guide the tour.
- Dwight Pitcaithley visited the museum on October 11th, bringing artifacts for his mother's Hall of Fame exhibit.
- The annual quilting guild exhibit came down on October 12th. The exhibit had good attendance. After the quilts came down, more of the Flamenco crates were moved from Pate Elementary to the museum.
- There was a Hall of Fame induction ceremony for Coach Ralph Bowyer on October 12th. Attendance was well over 140.
- The temporary gallery is currently being prepped for the Flamenco exhibit, which opens on the 9th. There will be live music and dancing at the opening reception. A few catering companies have been contacted to provide food at the event, but a decision hasn't been made.
- The museum will host an exhibit dedicated to artist Frida Kahlo next winter. The exhibit will not have any of Frida's original work, but will feature various artists paying homage to her and her work.
- David Prell gave an update on the McMillan dam/house demolition project. There will have to be volunteers to take detailed pictures of the house before it is torn down, so that it can be re-built at Heritage Park.
- The Axle Contemporary artist collaborative will be at the museum on October 19th for a photographic portrait project. Axle Contemporary has been travelling around New Mexico, having volunteers pose for portraits holding objects that are important to them. These photos will be eventually turned into an art book. It is free for anyone who wants to volunteer.
- There was discussion about replacing outgoing board member LaVern Shan. Larry Pardue mentioned that he knows someone who might be interested in serving on the board. He will invite her to the next board meeting.

The motion was made by Margaret McClure and seconded by Tom Bemis to approve the Director's Report.

The vote was as follows:

Yes – David Prell, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks

No – None

Absent – Khushroo Ghadiali, LaVern Shan, Duane Pearson, Karen O'Neal

6. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

- Exhibit – August – Local Hangout exhibit *Beauty in the Mundane* by Valorie Sams
- Exhibit – Nov 2018 – Jan 2019 *Flamenco!*

7. ADJOURN

The motion was made by Mike Medrano and seconded by Tom Bemis to adjourn at 2:37.

The vote was as follows:

Yes –David Prell, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks

No – None

Absent – Khushroo Ghadiali, LaVern Shan, Duane Pearson, Karen O’Neal

David Prell, President

Date

DRAFT