

**Minutes of the Regular Meeting of the  
Carlsbad Museum Advisory Board  
held in the Carlsbad Museum & Art Center  
On December 19, 2018 at 1:30 PM**

**Voting Members Present:**

Khushroo Ghadiali	Museum Board Vice President
Margaret McClure	Member
Steve West	Member
Larry Pardue	Member
Mike Medrano	Member
Tom Bemis	Member
KC Sparks	Member
Duane Pearson	Member

**Voting Members Absent:**

David Prell	Museum Board President
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**Ex-Officio Members Present:****Ex-Officio Members Absent:**

Dale Janway	Mayor
Mike Hernandez	City Administrator
Angie Testa-Barrios	Director of Municipal Services

**Others Present:**

Edward VanScotter	Assistant Director
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**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 DECEMBER 19, 2018**

The motion was made by Steve West and seconded by Mike Medrano to approve the agenda of the December 19, 2018 meeting.

The vote was as follows:

Yes –Khushroo Ghadiali, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks, Duane Pearson

No – None

Absent – David Prell

### 3. APPROVAL OF MINUTES OF THE OCTOBER 17, 2018 REGULAR MEETING (NO QUORUM AT NOVEMBER'S MEETING)

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

The vote was as follows:

Yes –Khushroo Ghadiali, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks, Duane Pearson

No – None

Absent – David Prell

### 4. APPROVAL OF FINANCIAL REPORT

- November's sales report for the store was handed out, net sales were a little over \$400 for the month
- October's sales were about \$300
- Close to 40% of the museum's operating budget has been spent for the fiscal year.

The Motion was made by Larry Pardue and seconded by Duane Pearson to approve the financial report.

The vote was as follows:

Yes –Khushroo Ghadiali, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks, Duane Pearson

No – None

Absent – David Prell

### 5. APPROVAL OF DIRECTOR'S REPORT

Dave Morgan was not present, so assistant director Edward VanScotter gave the director's report.

- The *Flamenco* exhibit opened on November 9<sup>th</sup>. There was an opening reception with live music and dancing. Attendance was a little over 200 for this event. Nicolasa Chavez, who was the singer/dancer at the opening event and curated the exhibit, gave a gallery walk the next day on the 10<sup>th</sup>.
- On November 13<sup>th</sup>, New Mexico Health Exchange held a meeting in the Hall of Fame.
- On November 16<sup>th</sup>, CMAC took part in the annual Art Walk event held by The Artist Gallery. CMAC saw 123 guests during this event.
- On November 24<sup>th</sup>, the annual Night of Lights event was held in the Halagueno Arts Park. Attendance was very high, with well over 1,000 in the park throughout the night.
- A Hall of Fame induction ceremony was held on November 30<sup>th</sup> for Bob Forrest. About 127 guests were in attendance.
- The Historical Society held their monthly meeting in the Hall of Fame on December 3<sup>rd</sup>.

- The Carlsbad Wind Symphony held their annual Christmas Concert in the Hall of Fame on December 4<sup>th</sup>. There were approximately 180 guests in attendance. This has been the largest turnout for this event in recent years.
- On December 8<sup>th</sup>, Dave Morgan attended a Heritage Park planning meeting. Locating and building two new sheds for the addition of a chuck wagon, tractor, and a bailer was discussed.
- The museum hosted a book talk and signing event with author/historian Dwight Pitcaithley and Shakespeare author/scholar John Andrews about Pitcaithley's recently published book *The U.S. Constitution and Secession: A Documentary Anthology of Slavery and White Supremacy*. There were about 35 guests in attendance. Feedback for this event was really positive.
- Creative Carlsbad held a public meet and greet event in the Hall of Fame on December 17<sup>th</sup>.
- The sculpture "Fisher Boy" in Halagueno Arts Park was removed so a new pedestal can be built for it to be placed on.
- Museum front-desk attendant Sara Wright is out for the week December 17<sup>th</sup> due to the passing of a family member.
- Board member Karen O'Neal turned in a resignation letter to Dave Morgan on December 18<sup>th</sup>.
- Khushroo Ghadiali inquired about the board rule of how many board members are allowed to live outside of the city limits. He wanted to know if this was unique to the museum board, or if it is a rule for all city department boards. Edward indicated that he did not know, but that he would follow up with city hall and find out for the next board meeting.
- Steve West gave an update on the demolition of the house near McMillan dam. Not a lot has changed since the last time he was up there, the house is still intact. The inside looks heavily damaged with graffiti and vandalism. The Dam is still intact.
- KC Sparks brought in an example of a board member binder from another board she has been on. This binder would have the organization's various policies, action plans, bylaws, etc. that would be useful for board members to have. She has formed a sub-committee on the CMAC board to put together one for CMAC board members.

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

The vote was as follows:

Yes –Khushroo Ghadiali, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks, Duane Pearson

No – None

Absent – David Prell

## 6. CONSIDER APPROVAL TO RECOMMEND REPLACEMENT OF LAVERN SHAN

The motion was made by Steve West and seconded by Mike Medrano to table this item.

The vote was as follows:

Yes –Khushroo Ghadiali, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks, Duane Pearson

No – None

Absent – David Prell

## 7. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

- Exhibit – Nov 2018 – Sky Klaus, paintings and photographs, Local Hangout
- Exhibit – Nov 2018 – Jan 2019 - Flamenco: from Spain to New Mexico
- Event – Nov 24 – Annual Night of Lights event
- Event – Nov 30 – Bob & Barbara Forrest Hall of Fame induction
- Event – Dec 15 – Dwight Pitcaithley and John Andrews, A book talk
- Event – Dec 29 – Nicolasa Chavez and Guitarist, Flamenco Holiday Concert
- Event – Jan 11 – Shane Andrews Hall of Fame induction

## 8. ADJOURN

The motion was made by Margaret McClure and seconded by Tom Bemis to adjourn at 2:11.

The vote was as follows:

Yes –Khushroo Ghadiali, Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks, Duane Pearson

No – None

Absent – David Prell

*David Prell for*

*1-16-19*

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David Prell, President

Date