

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
Held in the Carlsbad Museum
On November 17, 2021 at 1:30 PM**

Voting Members Present:

Dailey Jones	Member
Allison Hervol	Member
Francene Hoffman	Member
Larry Pardue	Member
Mike Medrano	Member
Desiree Kicker	Member
Tom Bemis	Member

Voting Members Absent:

David Prell	Board President
Larry Henderson	Member
KC Sparks	Member
Lisa Simmons	Member

Ex-Officio Members Present:

Ex-Officio Members Absent:

Dale Janway	Mayor
John Lowe	City Administrator

Others Present:

Dave Morgan	Museum Director
Edward VanScotter	Museum 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 NOVEMBER 17, 2021

The motion was made by Larry Pardue and seconded by Desiree Kicker to approve the agenda of the November 17, 2021 meeting.

The vote was as follows:

Yes –Dailey Jones, Allison Hervol, Francene Hoffman, Larry Pardue, Mike Medrano, Desiree Kicker, Tom Bemis

No – None

Absent – David Prell, Larry Henderson, KC Sparks, Lisa Simmons

3. APPROVAL OF MINUTES OF THE MAY19, 2021 REGULAR MEETING

The motion was made by Allison Hervol and seconded by Larry Pardue to approve the minutes of the May 19, 2021 meeting.

The vote was as follows:

Yes –Dailey Jones, Allison Hervol, Francene Hoffman, Larry Pardue, Mike Medrano, Desiree Kicker, Tom Bemis

No – None

Absent – David Prell, Larry Henderson, KC Sparks, Lisa Simmons

4. APPROVAL OF FINANCIAL REPORT

- Dave Morgan went over the store sells for the months of September and October, which came out to about \$1,500. These were good months for the store, and business is starting to pick back up again.
- Dave Morgan went over the previous two quarterly reports for the museum’s foundation accounts.
- \$2,000 was pulled from the museum fund to pay for the William Shuster paintings that the museum is in the process of acquiring. \$9,000 was also pulled from the Amigos demand fund for these paintings.
- The Feezer account has a sizeable balance, but only a small percentage of it is spendable.
- The museum has a chance to buy four Jack Drake bird carvings that have been loaned to the museum since the 80s from Jack’s daughter. The price would be \$10,000 for the four pieces. Desiree Kicker asked if the funds to buy these would come from the city, Dave Morgan responded that we would first try to use foundation funds.

The Motion was made by Larry Pardue and seconded by Tom Bemis to approve the financial report.

The vote was as follows:

Yes –Dailey Jones, Allison Hervol, Francene Hoffman, Larry Pardue, Mike Medrano, Desiree Kicker, Tom Bemis

No – None

Absent – David Prell, Larry Henderson, KC Sparks, Lisa Simmons

5. APPROVAL OF DIRECTOR’S REPORT

- Dave introduced new board member Dailey Jones, who the mayor appointed. The other new board member, Lisa Simmons, was unable to make the meeting.
- On May 25, city council approved the museum’s name change to the “Carlsbad Museum”,

dropping “and Art Center” from the official name.

- On July 3, John Andrews and Anna Jane Hays were inducted into the Carlsbad Hall of Fame. This was part of a slate of city events during the Fourth of July weekend.
- The museum hung a new exhibit in the Roderick Mead gallery, displaying new Meads that the museum has received over the past two years.
- The “Icons and Symbols of the Borderland” exhibit opened in May. The museum was able to have a delayed opening event in July with catering from O’s Kitchen out of El Paso, and the band “Frontera Bugalu” providing live music. This event was well attended and the museum received very positive feedback.
- Museum Attendant Jennifer Westpfahl left the museum in late September. The museum was able to hire Jameson Lucas to fill this position. Jameson is the one who designed the museum’s new logo, and is a key member of the southeastern New Mexico Historical Society.
- The William Shuster paintings of the Carlsbad Caverns the museum purchased are still with Tres Mowka Designs in Santa Fe being framed. The museum will construct a new exhibit space in the current history gallery dedicated to the caverns.

The motion was made by Allison Hervol and seconded by Mike Medrano to approve the Director’s Report.

The vote was as follows:

Yes –Dailey Jones, Allison Hervol, Francene Hoffman, Larry Pardue, Mike Medrano, Desiree Kicker, Tom Bemis

No – None

Absent – David Prell, Larry Henderson, KC Sparks, Lisa Simmons

6. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

- 2022’s summer exhibit will feature two artists: Jesus Toro Martinez and Andy Villarreal. Both artists make large-scale art, much of which will be featured in the exhibit. Toro makes sustainable art through processing trash that he collects in nature. He has already collected trash along the Pecos River, and has used this to create a large-scale painting of the flume. This piece will be part of the exhibit.
- 2022’s fall/winter exhibit will be a retrospective exhibit on western artist Gary Niblett, who is a Carlsbad Native. Francene Hoffman and Dave Morgan have been in touch with Gary and he is excited about the project. There is hope to coordinate the opening of this exhibit with the induction of Gary into the Carlsbad Hall of Fame.

7. ADJOURN

The motion was made by Larry Pardue and seconded by Desiree Kicker to adjourn at 2:34

