

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
Held in Carlsbad Museum
On July 20, 2022 at 1:30 PM**



Voting Members Present:

David Prell	Museum Board President
Dailey Jones	Member
Francene Hoffman	Member
Larry Pardue	Member
Desiree Kicker	Member
Tom Bemis	Member
Lisa Simmons	Member
Mike Medrano	Member

Voting Members Absent:

Allison Hervol	Member
Sky Soto	Member
KC Sparks	Member

Ex-Officio Members Present:

Ex-Officio Members Absent:

Dale Janway	Mayor
John Lowe	City Administrator

Others Present:

Dave Morgan	Museum Director
Jameson Lucas	Museum Attendant

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Jameson Lucas took roll call at 1:32. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF JULY 20, 2022

There was unanimous approval of the AGENDA by the board. There was no motion made or

seconded approval.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Larry Pardue, Desiree Kicker, Tom Bemis, Lisa Simmons, Mike Medrano

No – None

Absent – Allison Hervol, Sky Soto, KC Sparks

3. APPROVAL OF MINUTES OF THE MAY 18, 2022 REGULAR MEETING

The motion was made by Desiree Kicker and seconded by Francene Hoffman to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Larry Pardue, Desiree Kicker, Tom Bemis, Lisa Simmons, Mike Medrano

No – None

Absent – Allison Hervol, Sky Soto, KC Sparks

4. APPROVAL OF FINANCIAL REPORT

- The City's new fiscal year began on July 1, and Dave reported to the board that the museum was flat-funded \$145,000 for the new fiscal year.
- The Carlsbad Foundation funding remains the same.
- The store sales have been consistent, amounting between \$1,000 and \$2,000 a month. Having a point of sale system that allows credit card transactions has greatly improved sales.
- Francene asked Dave if there was an estimate for how much the Gary Niblett exhibit will cost to transport. Dave answered that the round trip cost to transport would be between \$7,000 and \$10,000.

The motion was made by Lisa Simmons and seconded by Tom Bemis to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Larry Pardue, Desiree Kicker, Tom Bemis, Lisa Simmons, Mike Medrano

No – None

Absent – Allison Hervol, Sky Soto, KC Sparks

5. APPROVAL OF DIRECTOR'S REPORT

- Planning for Niblett: Working with Gary Niblett to get the labels completed for his exhibit that opens November 5, 2022.
- Quotes for shipping Niblett pieces were received. Approval was received to use Art Delivery Service of Santa Fe, NM. Tentative ship dates are the week of September 5th or September 12th.
- A Bank of America Art Loan for Gary Niblett's "The Trail to Santa Fe" has been secured. We are still arranging transportation of the painting from Phoenix, AZ.
- Music and Food for the November 5th Gary Niblett Artist Reception is in the works. Michael Martin Murphey is a tentative performer, and we are waiting for a definitive answer from HX Chuckwagon (Monica Hightower) based in Lubbock, TX.
- "Modern Cave Art" will be presented in the Mead Gallery at the end of August. The NPS will loan us several Shuster caverns paintings in their collection. This will be one of the few times since 1924 that the Shuster and Mruk caverns paintings have been displayed together. The Mruk painting will be on loan to us via Denver Art Museum through 2023.
- The invoice for the purchase of the Drake birds has been submitted.
- The museum is working on a plan to update the City's museum ordinance.
- Moratorium on collecting until we get more space. It must meet our mission to be accepted.
- Art Academy began June 27th and runs through the week of August 5th. It has been well attended after a two year hiatus.
- Advertising for Tierra Sagrada/Sacred Lands and Gary Niblett: His Life & Art has been submitted on a monthly basis to various publications, including: New Mexico Magazine, Southwest Contemporary, Focus, Albuquerque Journal, USA Today etc.

The motion was made by Tom Bemis and seconded by Dailey Jones to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Larry Pardue, Desiree Kicker, Tom Bemis, Lisa Simmons, Mike Medrano

No – None

Absent – Allison Hervol, Sky Soto, KC Sparks

6. CONSIDER APPROVAL TO RECOMMEND NEW BOARD MEMBER

The motion was made by Mike Medrano and seconded by Desiree Kicker to recommend Wren Prather-Stroud for the museum board.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Larry Pardue, Desiree Kicker, Tom Bemis, Lisa Simmons, Mike Medrano

No – None

Absent – Allison Hervol, Sky Soto, KC Sparks

7. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

- The Carlsbad Museum and Creative Carlsbad will continue their partnership to offer “Movies in Park” to the community on the First Friday of each month during the summer and fall. In a general sense, Creative Carlsbad provides the staffing required to present a movie in the park and the museum provides the projector, screen, and movie rental.
- Jesus Toro Martinez will have an Art Demonstration on Saturday, July 30th from 12:30 to 2:30.
- Planning for the Gary Niblett exhibit is ongoing. Shipping details are in the works along with a support letter to area stakeholders.
- Glen Castleberry will be donating a collection of his father’s Bataan Death March materials.

8. ADJOURN

There was unanimous approval by the board to adjourn.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Larry Pardue, Desiree Kicker, Tom Bemis, Lisa Simmons, Mike Medrano

No – None

Absent – Allison Hervol, Sky Soto, KC Sparks

David Prell, President  Date 1-18-23