



**Minutes of the Regular Meeting of the  
Carlsbad Museum Advisory Board  
Held in Carlsbad Museum  
On July 19, 2023 at 2:00 PM**

**Voting Members Present:**

David Prell	Museum Board President
Dailey Jones	Member
Francene Hoffman	Member
Alana Akacki	Member
Desiree Kicker	Member (Arrived at 2:04)
Tom Bemis	Member
Wren Prather-Stroud	Member (Arrived at 2:04)
Lisa Simmons	Member

**Voting Members Absent:**

Allison Hervol	Member
Sky Soto	Member

**Ex-Officio Members Present:**

Angie Barrios-Testa	Director of Municipal Services (Arrived at 2:04)
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**Ex-Officio Members Absent:**

Dale Janway	Mayor
John Lowe	City Administrator

**Others Present:**

Edward VanScotter	Museum Director
Cassie Parks	Museum Assistant Director
Jeff Pangburn	Archeologist

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

Cassie Parks took roll call at 2:00. It was determined that a quorum was present.



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**2. APPROVAL OF THE AGENDA OF JULY 19, 2023**

The motion was made by Tom Bemis and seconded by Francene Hoffman to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Alana Akacki, Desiree Kicker, Tom Bemis, Wren Prather-Stroud, Lisa Simmons

No – None

Absent – Allison Hervol, Sky Soto

**3. APPROVAL OF MINUTES OF THE JUNE 21, 2023 REGULAR MEETING**

The motion was made by Alana Akacki and seconded by Lisa Simmons to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Alana Akacki, Desiree Kicker, Tom Bemis, Wren Prather-Stroud, Lisa Simmons

No – None

Absent – Allison Hervol, Sky Soto

**4. APPROVAL OF FINANCIAL REPORT**

- Reports show an increase in sales in June due to Summer Art Academy classes.

The motion was made by Desiree Kicker and seconded by Alana Akacki to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Alana Akacki, Desiree Kicker, Tom Bemis, Wren Prather-Stroud, Lisa Simmons

No – None

Absent – Allison Hervol, Sky Soto



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

- The Museum has been interviewing candidates for the open Museum Attendant position. We sent our recommendation to City Council.

The motion was made by Francene Hoffman and seconded by Wren Prather-Stroud to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Alana Akacki, Desiree Kicker, Tom Bemis, Wren Prather-Stroud, Lisa Simmons

No – None

Absent – Allison Hervol, Sky Soto

**6. APPROVAL TO RECOMMEND JEFF PANGBRUN FOR THE MUSEUM BOARD**

- Jeff Pangburn looks forward to how he can assist and serve the Museum with his archeology background and resources.

The motion was made by Dailey Jones and seconded by Francene Hoffman to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Alana Akacki, Desiree Kicker, Tom Bemis, Wren Prather-Stroud, Lisa Simmons

No – None

Absent – Allison Hervol, Sky Soto

**7. APPROVAL TO RECOMMEND A MUSEUM BOARD VICE PRESIDENT**

- Desiree Kicker nominated Wren Prather-Stroud to serve as the Museum's Advisory Board Vice President.



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The motion was made by Desiree Kicker and seconded by Lisa Simmons to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Alana Akacki, Desiree Kicker, Tom Bemis, Wren Prather-Stroud, Lisa Simmons

No – None

Absent – Allison Hervol, Sky Soto

## **8. DISCUSS CURRENT & FUTURE EXHIBITS & ACTIVITIES**

- Gary Tucker's case in the Hall of Fame is almost complete and the induction is set for Friday, July 28, 2023 at 11:00 AM.
- The next Hall of Fame inductee is Robert Wertheim. Edward VanScotter is going to NMMI in Roswell next Tuesday to work on items and photos for the exhibit.
- Art Academy continues and will conclude August 5, 2023.
- *One Drip at a Time: A Centennial Celebration* closes on October 25, 2023.
- Guitar exhibit will opening reception is planned for November 11, 2023 with catering from Marcela Pinon and music by Robin Scott.

## **9. MOTION TO ADJOURN**

Being no further business, the motion to adjourn at 2:48 was made by Tom Bemis and seconded by Desiree Kicker to approve this item.

The vote was as follows:

Yes – David Prell, Dailey Jones, Francene Hoffman, Alana Akacki, Desiree Kicker, Tom Bemis, Wren Prather-Stroud, Lisa Simmons

No – None

Absent – Allison Hervol, Sky Soto



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David Prell, President \_\_\_\_\_

Date \_\_\_\_\_

*Wm Prother - Stroud - VP*

*8-16-23*