

August 15, 2017

Board Minutes

The Fort Concho Museum Board met in Officers' Quarters 8 on Tuesday, August 15, 2017

Staff Present: Robert Bluthardt

Board Present: James Dusek, Kathy Keane, Roger Banks, Monty Stanley, Kelcey Herrera, Sherley Spears, Joyce Lowe, Sarah Howell, Brandon Allen, Iskandar Atajanow, and Jason Pierce

The meeting was called to order by the Chair at 3: 33 pm and a quorum was confirmed. Mr. Bluthardt confirmed the absences of members Darrin Fentress, Lori Barton, and Wayland Cooksey. He recommended that all absences be excused. Motion made to excuse all absences by Ms. Howell, seconded by Ms. Lowe and approved by all present.

The following guests were acknowledged:

J. J. Graham- Wall that Heals; Councilman Harry Thomas, and John Luce

Mr. Graham discussed the upcoming event and placement of items, etc. It will be located on the Parade Ground; on the 18th Vietnam War Pinning Ceremony for Veterans and Spouses; Fact Sheet to be published; area schools will visit and many local groups will be involved. The board thanked Mr. Graham for his work

Riverfest-Barbeque Contest- John Luce It will be located at the Officer's Quarters' 8 and the cookers will be located throughout the Parade Ground. Contests for Chicken at Noon; Ribs at 2 and Brisket at 4 on Saturday, September 16.

East Avenue D: Discussion with Councilman Thomas encouraging us to vet the process including engaging the schools and neighbors; Fire Marshall; and host a couple of Town Halls; Lori Barton- SAISD is on this board may be able to help present the safety issues; 2018 should be ready to present to Council. Lori of this board will share traffic improvements; Rust Street Ministries Mr. Jarvis agrees and will be at our next meeting; Chief Dunn and Carter are aware of our efforts. Critical to talk with Jon James in the City Planning Department; During the closure- rentals for the building may be impacted- 25 parking spaces will not be useable; the storm water fee may increase; no public announcement until endorsements received; will also need to work with the PTA. Darrin Fentress will have preliminary Report at the next meeting. Present to the Public Meeting after 2018. The National Trust and Texas Historical Commission must also approve; It will improve drainage among the buildings; up to 1.3 acres of new land would be added to the site when the street is removed.

Approval of Minutes- Motion by Ms. Howe; seconded by Mr. Banks- noting the following correction:-
Add first name ISKANDAR ATA JANOW

Treasurer's Report- given by Mr. Banks: Two months left in budget year; Rent is down this year; Bob will assess rental unit days and update us at next meeting. The report was accepted by Ms. Howe, seconded by Ms. Keane and approved by all present

Capital Project- The OQ 1 project is behind schedule- lunch meeting next month from 12-1 in OQ 1 with potential contractors. Funding comes from private sources.

Site Manager's Report: Mr. Bluthardt reviewed the recently held and successful events for Goodfellow AFB, Chamber and NAACP. Ms. Spears offered particular praise for the NAACP event and fort staff especially Paul Cook. Candidates were being reviewed for a maintenance position.

Nominations for board seats: We're one person down; Steven Capers- sent email to city clerk to serve- he has more animal services background and he didn't respond to further requests for more information. Mr. Banks mentioned Dave Schaller and he would be willing to recommend him.

Storm Damage Report Mr. Bluthardt noted that all roofs will need near-full or total replacement, but that few leaks thus far have been spotted. He said he would update the board at the September meeting.

2018 Budget-Mayor is taking more engaged approach. We will update her and Council on a few objectives; May invite Diann Bayes of CVB back

Membership- 36 names lapsed this year; Email Bob the names of anyone you know of that should be off the list;

Website- Several board inquired about the goal on having an on-line payment system on the web site. Mr. Bluthardt said he was in discussions with city staff to see if that could be done on its soon-to-be launched new web site. He also suggested a goal that all fort board members be dues paying members, and the board agreed.

Fort Concho Foundation The Foundation Board met just before the fort board. Investments were looking well and the Foundation Budget was on schedule for the year.

Future Agenda items: The board asked to review membership, November & December board meeting dates, and project updates

There being no further business before the board, Mr. Banks moved for adjournment that was seconded by Ms. Howe and approved by all present.

Notes taken and transcribed by Sherley Spears as assisted by Bob Bluthardt

Sherley Spears

Acting Secretary

Fort Concho Museum Board

