

The Fort Concho Museum Board met for its regularly scheduled meeting on November 21, 2017 at 3:30 pm. The meeting was called to order at 3:36 pm, by President Dusek. A quorum was established with 8 present. Bob Bluthardt presented the names for excused absences: Barton; Fentress; Kuniyuki; Lowe; Atajanow, and Schaller. Motion made by Sarah Howell to approve absences and seconded by Brandon Allen and approved by all present.

Recognition of visitors:

Wall That Heals. Report made that there were approximately 500 + people who visited this historic presentation daily. It was a very successful event; fantastic site at the Fort. Expressions of thanks were repeated by Tom Nurre and J J Graham, and a t-shirt was presented to Bob Bluthardt. The Local Connection saw 10 family members and the Gold Star pen was presented to several local families. The Challenge Coin was presented to Bob, along with a certificate of appreciation. The website will remain up until the end of December: www.wallsanangelo.com

Consent Agenda-None

Minutes from last meeting were reviewed. Motion to approve made by Monty Stanley, second by Roger Banks- with one correction noted for the proper spelling of Sarah's name- Howell.

The Treasurer's report was presented by Roger who noted this was the second-best income in 10 yrs.

Consideration for several building unit rentals will be discussed in January; \$18K was added to the fort's fund balance this year; Motion made to accept the report by Sarah Howell and seconded by Kelcey Herrera and approved by all present.

Veteran's Day Parade-Fort's mule Tom may have seen his last days due to arthritis and other medical conditions; Bob will look for a replacement; not sure where the mule will be sent, but checking on locations that may be appropriate; the mule can not pull anymore; cost of replacement \$2-3K

Board Seats- there are 2 seats; Board will remain unchanged- we're at capacity. We will seek council approval. No change to Executive Board- 4-5 rolling off in 2018.

December Meeting- Motion made by Kathy Keane; second by Sarah Howell to cancel the December meeting- next meeting will be in January.

There are a few unique pieces of furniture that will be added to the inventory; will be discussed at the January meeting.

Santa Rita Oil Boom- is considered the main event that changed the San Angelo area; this information will be included in the new website which will be launched in the next week.

Bob spoke with Darren Fentress- he is still temporarily out and will re-visit with him in January about his status on the Board.

Discussion about the costs to remove Ave. D; appears will have positive support; need to work on cost with Darren Fentress.

City Manager was invited to January meeting, but he has not responded yet.

Rev. Boone and Del Velasquez had requested use of the facility in November that did not make the Agenda. The vote was taken today. Motion made to allow use for the Christmas Carol program by Kathy Keane with a second by Roger Banks. Motion passed.

Coca Cola vs Pepsi- city contract is now with Pepsi, so no coke can be sold at our events

Working with Risk Management on damage to roof; Harrison's is the only roofer with insurance.

27 Roofs- all need repairs

Talking points will be emailed to Board for discussion with City Manager in January

Additional bond money may be directed to repairs

Officer's Quarter 1- over budget bids; must scale it down and raise more funding; Henry Schmidt is working on this effort.

OQ-1 \$170K private grant has been provided and work must be started by February 1 or we will lose the funding

Capital Projects:

Barracks 3&4- working on plan; Barracks 1&2 Phase I. This will be a multiyear project allowing for updated space in 1-2 years.

NAACP Ad- Motion made by Sarah Howell and second by Roger Banks and approved by all present

Meeting adjourned by unanimous consent at 4:50 pm

Minutes taken and transcribed



Sherley Spears

Acting Secretary/Fort Concho Museum Board