

Fort Concho Museum Board Meeting- Minutes- August 21, 2018

The Fort Concho Museum Board held the August Board meeting June 19, 2018. The meeting was called to order by President Keaton at approximately 3:10 pm

Confirmation of quorum was made by Bob Bluthardt, Site Manager, with 7 present.

IN ATTENDANCE: Kathy Keaton; Roger Banks; Sherley Spears; Brandon Allen; Dave Schaller; Joyce Lowe; Sarah Howell; The following members joined during the tour: James Dusek; Jason Pierce;

The Site Manager requested Approved Absences for the following:

- James Dusek; Lori Barton; Stanley; Kelcey Herrera; Cpt. Atajanow; Jason Price
Motion made by Joyce Lowe; Second by Brandon Allen -Motion passed

The Board was treated to a very informative tour of the Collections at the Fort by fort Curator, Corey.

The meeting resumed at 4:04 pm with additional board members updated to the Attendance list. Discussion about the Collections included the possibility of utilizing interns that the city may be able to help identify.

Jamie Highsmith of San Angelo Cultural Affairs Council made a presentation about SACC, explaining the purpose which is to support and enhance the Arts; they support a grant program to worthy Arts organization with core or project specific grants; the deadline to apply is August 31, 2018 and is based on available funds of \$100K divided among winners; A panel of judges from outside Concho Valley judge the entries and make a decision by September with awards being announced by end of September. This grant is also supported by Texas Commission of the Arts; SACC also receives financial support of the hotel tax, and she announced they had just received an \$18K check for the most recent month.

Consent Agenda:

1. Minutes: Minutes from the June Meeting (no July meeting) were approved. Motion by Sarah Howell and a second by Jason Pierce; Motion carried.
2. Treasurer's Report: Reviewed with no questions. Motion to approve by Roger Banks and second by Sarah Howell. Motion carried.
3. Site Managers Report
 - a. American Plains Art Show- the show netted approximately \$21K and the Fort will receive 15% of that; 6 foreign countries were represented. (Additional details in the written report)
 - b. Staff- Maintenance Supervisor Eric Fuller has resigned. Bob Bluthardt will determine course of action to replace him. (additional details in written report about other staff news)
4. Capital Projects:
 - a. OQ 1-Is in good shape; recent party was good to encourage membership; Roger Banks advised a future party may be held in October for select donors;

- b. Barracks 3&4-Estimates for repairs came in high-more than \$2m; we will ask for delay while other important activities continue right now
 - c. Barracks 1&2- Estimate was high; defer to discuss in detail at September Board meeting; the increase is nearly double the original estimate; March is the timeframe for drop date to take building off-line. Jan-March 2020 may be the best time to begin the process; City Codes will take a lot of money; may need a Task force including the board to determine how to raise funds. The city will do a video on the plans.
5. N/A
 6. Update provided by Roger-Bob Bluthardt and Tom Gregg have been in contact about the collection; the attorney for the donor is involved and has suggested that the Letter of Intent be on hold until the donor who is terminally ill passes away. The donor's intent is to sell to the Fort.
 7. Removal of East Ave D- PTA Gathering was held and included maps about the update; 10 Contacts were made with 5 who thought it was a good plan; 2 who agreed and others with no objections;
 - i. Next Steps- Conduct Public Meeting at the school campus (Bob will organize) to include City Manager to discuss in more detail; the Board's presence would be welcomed; Councilman Thomas should facilitate the meeting.
 8. Security Improvement at Fort Concho Elementary-there is a proposal to build a small fence from school to the Fort Hospital with a small gate; no objections regarding location; there will be no cost to the Fort.
 9. Collections Liaison Report-See page 42-43 of Packet. Motion by Wayland Cooksey with second by Sarah Howell to accept. Motion carried,
 10. Building Maintenance Report- working on aesthetics for the remainder of repairs since Maintenance Supervisor resigned; meeting tomorrow to discuss the lift equipment that's needed with plan to utilize funds from the fund balance.. May 2018- listed as renewal timeframe- due by September 30th; lists will be sent to the board
 11. Membership Drive Update- see detailed report; Bob Bluthardt asked the members to review to determine if any names should be removed or added;
 12. Fort Concho Foundation Report- cost for 2 new mules was paid for by foundation; need a trailer to carry the mules to and from events
 13. Future Agenda Items
 - a. Change of Command at Goodfellow will take place on Oct. 11th around 9 am- Brian Ryan;
 - b. Next meeting- Officers Quarters 1 or 8 on September 18th
 - c. September 1- Museum Day
 - d. September 22-

This will be the last meeting for Captain Atajanow; he is moving to Germany,

Meeting adjourned.