

**LINKED MINUTES OF A REGULAR MEETING OF THE MUSEUM  
ADVISORY BOARD OF THE CITY OF CARLSBAD, NEW MEXICO, HELD  
IN THE HALL OF FAME AT THE CARLSBAD MUSEUM ON JULY 15, 2026,  
AT 3:00 P.M.**

|               |                     |                      |
|---------------|---------------------|----------------------|
| Present:      | Wren Prather-Stroud | Chairman             |
|               | Alana Brugman       | Vice-Chairman        |
|               | Jeff Pangburn       | Member               |
|               | Francene Hoffman    | Member               |
|               | Desiree Kicker      | Member               |
| Absent:       | Sky Soto            | Member               |
|               | Therese Rodriguez   | Member               |
| Also Present: | Jameson Lucas       | Community Historian  |
|               | Stephan Brown       | Compliance Clerk     |
|               | Dwight Pitcaithley  | Museum Staff Advisor |

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:31      **1. ROLL CALL AND DETERMINATION OF QUORUM**

Roll was called determining the presence of a quorum.

0:01:13      **2. APPROVAL OF MEETING MINUTES – JUNE 17, 2026**

0:01:17      **MOTION**

The motion was made by Mr. Pangburn and seconded by Mrs. Hoffman to approve the meeting minutes from June 17, 2026

0:01:23      **VOTE**

The vote was as follows; Yes - Prather-Stroud, Brugman, Pangburn, Hoffman, Kicker; No - None; Absent - Soto, Rodriguez; the motion carried

0:01:49      **3. CONSIDER APPROVAL OF FINANCIAL REPORT**

**Mr. Lucas** stated there were \$833 in sales for the month of June. He said a significant portion of the sales is still coming from the Art Academy.

**Mrs. Hoffman** asked why the gift shop seemed to be underperforming. **Mr. Lucas** said sales of certain items are better than others. **Mrs. Hoffman** clarified she was not concerned about specific items but rather the quantity of merchandise available in the gift shop. **Mr. Lucas** agreed, saying increasing the merchandise selection is a goal for the new fiscal year.

**Mr. Lucas** stated the General Carlsbad Museum Fund totaled \$20,705.21, the Feezer Fine Arts Fund totaled \$117,962.12, the Museum Amigos Demand Fund totaled \$24,263.90, and the McAdoo Fund totaled \$67,374.64. He said two additional art storage racks arrived in June and are currently being installed. He stated the interim budget came in lower than expected; however, after speaking with administration, the budget will be approximately the same as last year's budget.

0:09:24                    **MOTION**

The motion was made by Mrs. Brugman and seconded by Mr. Pangburn to approve the Financial Report

0:09:29                    **VOTE**

The vote was as follows; Yes - Prather-Stroud, Brugman, Pangburn, Hoffman, Kicker; No - None; Absent - Soto, Rodriguez; the motion carried

0:09:45                    **4. CONSIDER APPROVAL OF THE DIRECTOR'S REPORT**

**Mr. Lucas** stated he and Dalton, who also works at the Museum, would be attending a museum festival in Cloudcroft on July 18, 2026. He said the Archives Building vault had been filled with concrete and the top floor had been removed.

**Mr. Pitcaithley** asked what had been done with the door. **Mr. Lucas** said the vault door was kept and will be placed on display in the new building.

**Mr. Lucas** stated the Museum is working with a consultant, Spacesaver, a museum archives specialist. He said blueprints of the space have been provided, and the consultant will design the layout. He stated they will meet with the consultant on July 23, 2026. He said work on the Native American Graves Protection and Repatriation Act (NAGPRA) has continued, noting letters have been sent and a few responses have been received.

0:21:02                    **MOTION**

The motion was made by Mrs. Kicker and seconded by Mr. Pangburn to approve the Director's Report

0:21:07                    **VOTE**

The vote was as follows; Yes - Prather-Stroud, Brugman, Pangburn, Hoffman, Kicker; No - None; Absent - Soto, Rodriguez; the motion carried

0:21:27                    **5. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES**

A. September 15, 2025 – TBD, 2026 – Theodore Van Soelen prints, Chuck Wagons and Cowboys Collection

B. June 5, 2026 – August 8, 2026 "Crazy World Ain't It: The Art of John Van Hamerseveld"

C. September 2026 – December 2026 "José Guadalupe Posada Legendary Printmaker of Mexico"

0:27:06                    **Chairman Prather-Stroud stated the New Mexico Magazine reached out to do an article on the new sculptures on the south west side of the Museum.**

0:41:16            **6. ADJOURNMENT**

With no further business Wren Prather-Stroud declared the meeting adjourned 3:47 P.M.

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Wren Prather-Stroud, Chairman

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Date