

NEW MEXICO FARM & RANCH HERITAGE MUSEUM
GOVERNING BOARD MEETING

May 2, 2024

NM Farm & Ranch Heritage Museum Conference Room and Microsoft Teams

4100 Dripping Springs Road, Las Cruces, NM 88011

10:00 AM

AGENDA

The mission of the New Mexico Farm & Ranch Heritage Museum Board is to provide leadership to the Museum to preserve, collect, study, and display materials representative of the farming and ranching of the state and region and to develop and maintain exhibits and programs of an educational nature.

- 1. Quorum/Call to Order/Introductions Bob Mayberry
- 2. Action: Approval of May 2, 2024, Agenda Board
- 3. Action: Approval of Minutes from January 29, 2024, Meeting Board

- 4. Chairman’s Report Bob Mayberry
- 5. DCA Secretary’s Comments Debra Garcia y Griego or Designee
- 6. Friends of the NMFRHM Report President Steve Loring or Friends Designee
- 7. Museum Reports:
 - a. Director’s Report Heather Reed
 - b. Finance/Budget Naomi Terry
 - c. Collections Report Nathan Japel
 - d. Action: Vote on items accepted for Museum’s Collections Board
 - e. South 20 Acre Property Update..... Greg Ball
 - f. Education & Events..... Desirie Lara
 - g. Garden Project Paul Steward
 - h. Exhibits Update Nathan Japel & Rafael Torres

8. Old Business

The Commission may enter closed session, pursuant to NMSA 1978, Section 10-15-1(H) of the Open Meetings Act. The closure shall be approved by a majority vote of a quorum of the Commission; the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion calling for the vote on a closed session; the vote shall be taken in an open meeting; and the vote of each individual member shall be recorded in the minutes. Closed session is limited to only those matters identified in the motion by the Commission.

- a. Review of annual performance of the Director :
 - i. Discussion of limited personnel matters in accordance with *NMSA 1978, Section 10-15-1(H)(2)*;
- b. Discussion of possible acquisition of a parcel of property from BLM
 - i. *Pursuant to 10-15-1 (H)(8), meetings for the purpose of purchase, acquisition, or disposal of real property;*
- c. Discussion of vendor services lease

ii. Pursuant to 10-15-1 (H) (7)-pending or threatened litigation.

9. Action on old business:

- b. Options for future RFP catering proposal Board Subcommittee
- c. Action: Vote on annual performance of the Director Board
- d. Action: Vote on catering options for future RFP proposal Board
- e. Action: Vote on possible acquisition of a parcel of property from BLM Board
- f. Discussion on update of the Board By-Laws Board
- g. Discussion on New Mexico State University (NMSU) Lease with NM Farm & Ranch Heritage Museum Renewal Board

10. New Business

11. Confirmation of August 1, 2024, Board Meeting Board

12. Adjournment Board

- **Except for emergency matters, the Board cannot take action on new business that is not on the posted agenda. New business requiring action will be added to the agenda for the next meeting of the Board.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service in order to attend or participate in the hearing or meeting, please contact Lori Holguin at (575) 522-4100 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Lori Holguin (575) 522-4100 if a summary or other type of accessible format is needed.

Recently Accessioned Donations:

- 2024.001 – WearEver aluminum double fry pan
- ED2024.002 - Grease box from the DAR
- 2024.005 - Awards given to Robert Shufelt

Pending Accessions:

- Squeeze chute from Mark Cox (Approved August 2023)
- Cap gun collection from Jerry Schickedanz (Approved August 2023)
- 1946 J.I. Case VAI tractor with Lundahl hay stacker from Nicole King (Approved November 2023)
- Squaw Dress made by Elsie Britt in the early 1950s; Opera bags belonging to Carmen Freudenthal (Approved January 2024)
- American Beauty soldering iron with stand and solder, ca. 1930; Hand drill auger called a "Brace" Stanley Pat 1880524 and Pat 1915245 (stamped on the chuck); Drill Bits made by Russell Jennings set of twist drill in oak box 1892. Used in Montana. (Approved January 2024)

Recommended for Accession by Collection Committee:

- Two cream cans from H. B. Hickham in Springer & French, NM & Trinidad Creamery Co. in Trinidad, CO
- Large collection of New Mexico Magazine for Resource Room
- 10 books on gardening for the Resource Room
- 20 volume *Book of Knowledge* illustrated encyclopedia from the mid-1920s
- Offer of cowboy poet Baxter Black's entire office
- Two "Black Eyed Susan" sculptures by Christopher Weed through Art in Public Places

Donation Offers Declined by Collection Committee:

- A collection of antique clothing from Arizona; owner decided to go with a more local museum
- Large industrial coffee roaster from the mid-20th century
- Threshing Board or Tribulum found in Turkey; no confirmation that this technology was used in New Mexico
- Hand crank sewing machine made by the Australian branch of a German company

Other Collection Matters:

- Request from Bob & Julie Shufelt to borrow a drawing (2014.026.1) so that Bob can fix the udder