

SUBJECT: Peterson Air & Space Museum Foundation Staff Meeting, 0900hrs 31 Aug 2012

ATTENDEES: Clark, Wes, M/Gen, USAF (Ret), President; Gray, Ron, B/Gen, USAF (Ret), Vice President; Weaver, Ed, CMSgt USAF (Ret), Secretary-Treasurer; Whalen, Gail, DAFC, Museum, Director/Curator; Nash, Jeff, DAFC, Ass't Director, Brown, Paul, MSgt USAF (Ret); Henderson, Jim, Burns, Dick, USA (Vet); McClelland, Ron, Major, USAF (Ret); Horne, Al, Grier, John, MSgt USAF (Ret), Long, Bruce, SMSgt USAF (Ret), Solomon, Ron, USAF Vet, Miller, Mike, Lt Col, USAF (Ret), Cenci, Bob, Galbreath, Terry, Major USAF (Ret), McGaffigan, Roxanne, and Guidy, Earle, Lt Col, USAFR (Ret)

OPENING REMARKS: CLARK welcomed new volunteer A1C Dom Gastelum, 302 AWG, and a new Docent.

1. OLD BUSINESS:

A. Management Review:

(1) Minutes Approval:

- 29 June 2012 Minutes reviewed and approved.

(2) Financial Review (WEAVER):

- As of 31 July 2012 Reviewed and approved.
- Cash Available: \$44,104
- Income to date: \$17,488
- Expenditures: \$15,600

(3) Accessions, Volunteer Hours & Visitors Numbers (WHALEN):

- As of 31 July 2012
- No Accessions during CY 2012
- 5,729 Volunteer hours during CY 2012
- 12,072 Visitors during CY 2012

(4) Web Site (McCLELLAND):

- 14,115 hits on the PASMf Home Site during CY 2012.
- 1,690 hits on the Galaxy of Stars site during CY 2012
- Connie Reunion Group pictures added. Working on a general facelift of the overall site. Added a Volunteer Only area on the site.

(5) Restoration Work (GALBREATH):

- Work continues-found a small figurine that looks like Lt Peterson's face to place in the cockpit. Discussed camera placement.

(6) Connie Reunion (LONG):

- Completed an after-the-fact report that contains several lessons learned. Information provided to the Director. Overall, very successful event. Outstanding sales in the Gift Shop. Lots of work by volunteers to get the Connie ready and construct a theater in the City Hangar for the Reunion

(7) Foundation Officers Replacements (CLARK):

- Replacement for the Gift Shop Manager has been found-Paul BROWN. BROWN also volunteered to take over the Treasurer's position if the Board of Directors approves. Still look for someone for the President, Vice and Secretary.

(8) Results of Volunteer Appreciation Day (McGaffigan):

- A booth was manned by Museum's volunteers. Well received and worth doing again. Thanks to all Volunteers for their time!

(9) OPEN ITEMS:

ICBM Exhibit (WHALEN):

- Working on Upgrades to the current exhibits. Some twenty NCO Academy volunteers help out last Saturday. Still working on posters and do not expect new display cases for five more weeks. (OPEN)

Equipment Turn In (WHALEN):

- Delayed until this fall. (OPEN)

Volunteer Training (GRAY):

- Working group formed (LONG, GRIER, & McCLELLAND). GRAY has the lead and will report back at the September Meeting. (OPEN)

Donation Box (SOLOMON):

- Provided picture of the Donation Box used at the Garden of the Gods Visitors Center. Will get costs numbers for the next meeting. (OPEN)

Staff Meeting Day:

- No need to change the meeting from Friday-carried by voice vote (CLOSED)

2. NEW BUSINESS:

A. Curator Update (WHALEN):

- (1) EC-121T Connie was repaired except for the upper radome. Working another contact (will meet with a contractor Monday) to complete the dome, sun screen, and nose radome. (OPEN)
- (2) 21 SW/CC will fund the Broadmoor Hangar Design to include the additional 25K requested by 21 CES. Total cost will be 50K and could take up to 365 days to complete. WHALEN thanked CLARK for his personal involvement to get this design project back on track...
- (3) Broadmoor Hangar sign has been approved and funded. (OPEN)
- (4) CLARK asked WHALEN to provide the upgrade briefing for the AD Exhibit briefing at next staff meeting. (OPEN)
- (5) NCO Academy removed the junk from the Broadmoor Hangar (other than the doors), washed the F-106 and F-15 aircraft, and worked in the City Hangar buy painting.
- (6) P-40 needs some work.

B. Col ReoTrail Video (HENDERSON):

Video has been completed-3 hours in length. It is available for anyone's review.

C. President's Comments (CLARK):

KUDOS to all the volunteers for their dedication to the mission of the Museum...

3. NEXT MEETING:

0900hrs, 28 September 2012.

EDWARD W. WEAVER
Secretary/Treasurer