



Board of Trustees Meeting NOTES

Anderson Abruzzo Albuquerque International Balloon Museum,
9201 Balloon Museum Drive, Albuquerque NM 87113

Wednesday, May 11, 2022

In-Person and on Zoom

Remote option - <https://cabq.zoom.us/j/84260709003>

Members: Chair Nancy Abruzzo, Vice Chair Josh Bacon, Michael Anderson, Josh Bacon, Ron Behrman, J. D. Huss, Troy Bradley, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Angela Romero, Jonathan Wolfe

1. Call to Order 3:07pm

No Quorum – Jonathan Wolfe agreed to run the meeting. Introduction new operation and events supervisor Sherry Gutierrez. Introduced constituent services rep. Dionna Arellano for Dept of Arts and Culture.

2. Agenda for May and Minutes from March 2022 accepted

3. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum Foundation – On April 30th First “Balloon Museum Gala” outside of the Chic-i-Boom theme. Over 250 people in attendance. Raised \$143,000 over last 2019 which raised \$65,000. 76 silent and 8 live auction items. 13 sponsors. 20 Special Appeals. Thank you to all Board of Trustee members who helped make this a success! Also starting in April were the Foundation ticket sales for the 2022 Balloon Fiesta at the observation deck.

4. Collections Update – Eric Wimmer, Curator of Collections

Focus has been on supporting the 50th. All items on display have been accounted for. Green Peace gondola arrived from California last week. Footage of flight over Berlin Wall on line. Last minute cancelation to donation committee.

5. Canopy of Color Update – Dr. Lynne Newton, Curator of Exhibitions

Sid Cutter exhibit opened April 8th on the Anniversary of the 50th. Focus on Canopy of Color. Lighting and text panels being proofed. Mid July August should be complete with bi-lingual additions.

6. Museum Update - Nan Masland, Museum Manager

a. Balloon Fiesta Schedule of Events

Public opening in Sept. FAI induction Sept 30th @ 5pm. The 3 original pilots from the original 13 and family representatives invited.

b. Discussion - Priorities for 2023-2025

- i. Collection and Storage Management – discussion on shared/private space no definitive plan at the moment looking at funding.
- ii. Theater – not functional and temporarily closed. Michael Anderson and Foundation have expressed interest to fund repairs.
- iii. Outdoor Youth Exhibition/Playscape – feasibility study in process.
- iv. Remodel Entrance –

7. Announcements and events

S.T.E.A.M Nights at Balloon Museum Saturday, June 18, 5:30-7:30 pm
“All Black and White” with Indian Pueblo Cultural Center and Featured Artists

SOMOS upcoming

8. Announcement of next meeting – July 13, 2022 at 3 pm